

ROMADONA SRL DISSOLVED

Romania · J31/236/2002

SUMMARY

ROMADONA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J31/236/2002
KYBE ID	RO-J31_236_2002
Incorporated	2002-08-26
Status	dissolved
Registered address	Str. SIMION BARNUTIU 38, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

7 /100 LOW RISK

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Politically exposed person

MĂNĂILĂ TOADER matches **Toader Mănăilă** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MĂNĂILĂ TOADER administrator

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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