

ARDELIZA SRL

ACTIVE

Romania · J33/302/2001

SUMMARY

ARDELIZA SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/302/2001
KYBE ID	RO-J33_302_2001
Incorporated	2001-06-08
Status	active
Registered address	Com. BRODINA fn, 5892 Sat Falcău, Comuna Brodina, Suceava

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 9 companies

OWNERSHIP & PEOPLE

CHIRA PETRU-TEODOR administrator

POPESCU OANA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io