

INDULA FINANCE S.R.L. ACTIVE

Romania · J40/13117/2021

SUMMARY

INDULA FINANCE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13117/2021
KYBE ID	RO-J40_13117_2021
Incorporated	2021-07-30
Status	active
Registered address	PRISACA DORNEI 8, 32724 București Sectorul 3, București

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 29 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

PADURARU CIPRIAN COSTIN 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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