

ISTRAD COM SRL DISSOLVED

Romania · J40/16480/1993

SUMMARY

ISTRAD COM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16480/1993
KYBE ID	RO-J40_16480_1993
Incorporated	1993-06-21
Status	dissolved
Registered address	Str. SECUILOR 1, 55096 București Sectorul 4, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

RADU MARIAN matches **Radu Marian** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

RADU MARIAN 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 2026-09-07 · www.kybe.io