

# FLORALIS CONSULT SRL

ACTIVE

Romania · J40/1982/2012

## SUMMARY

FLORALIS CONSULT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/1982/2012                                           |
| KYBE ID            | RO-J40_1982_2012                                        |
| Incorporated       | 2012-02-27                                              |
| Status             | active                                                  |
| Registered address | MAIOR ION RACOTEANU 12, București Sectorul 3, 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.

## OWNERSHIP & PEOPLE

SLĂVESCU DUMITRU 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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