

MODATEX SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ

DISSOLVED

Romania · C27/54/2005

SUMMARY

MODATEX SOCIETATE COOPERATIVĂ MEȘTEȘUGĂREASCĂ is a dissolved company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C27/54/2005
KYBE ID	RO-C27_54_2005
Incorporated	2005-10-25
Status	dissolved
Registered address	Str. PETRU MOVILĂ (COMPLEX SARATA) 18, 5600 Municipiul Piatra Neamț, Neamț

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

Sanctions match

MINUȚ VICTORIA matches **VICTORIA** · SDGT

OFAC

Sanctions match

MINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

OFAC

Sanctions match

MINUȚ VICTORIA matches **VICTORIA** · SDGT

US_CSL

OWNERSHIP & PEOPLE

FRUNZETE MARIANA administrator

C.I.I. MINUȚ VICTORIA lichidator

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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