

MODERN GRUP-SOCIETATE COOPERATIVĂ

ACTIVE

Romania · C33/54/2005

SUMMARY

MODERN GRUP-SOCIETATE COOPERATIVĂ is an active company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	C33/54/2005
KYBE ID	RO-C33_54_2005
Incorporated	2005-08-24
Status	active
Registered address	Str. CURTEA DOMNEASCA 6, 5800 Municipiul Suceava, Suceava
Website	www.anna_modern@yahoo.com

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 6 companies

OWNERSHIP & PEOPLE

LEXINSOLV IPURL lichidator

CEUCA TIBERIU-SERGIU reprezentant al persoanei juridice

MANILIUC EUGENIA reprezentant al persoanei juridice

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 2026-08-15 · www.kybe.io