

# MEGA REGAL STAR SRL ACTIVE

Romania · J01/569/2011

## SUMMARY

MEGA REGAL STAR SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | Romania                            |
| Registration no.   | J01/569/2011                       |
| KYBE ID            | RO-J01_569_2011                    |
| Incorporated       | 2011-08-04                         |
| Status             | active                             |
| Registered address | 333, Sat Ighiu, Comuna Ighiu, Alba |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 73 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RUSU ANA 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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