

# MIRVATEX SRL

ACTIVE

Romania · J02/337/2000

## SUMMARY

MIRVATEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J02/337/2000                                                |
| KYBE ID            | RO-J02_337_2000                                             |
| Incorporated       | 2000-06-12                                                  |
| Status             | active                                                      |
| Registered address | Str. TUDOR VLADIMIRESCU 22, 2850 Loc. Ineu, Oraş Ineu, Arad |

## 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 47 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSTEA MIHAI 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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