

INFO-CABLU M.N.I. SRL DISSOLVED

Romania · J04/161/1999

SUMMARY

INFO-CABLU M.N.I. SRL is a dissolved company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 199 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/161/1999
KYBE ID	RO-J04_161_1999
Incorporated	1999-02-25
Status	dissolved
Registered address	Str. COSTACHE NEGRI, 605600 Loc. Târgu Ocna, Oraş Târgu Ocna, Bacău

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 199 companies

SCREENING

Politically exposed person

MUNTEANU N. IOAN matches **Ioan Munteanu** — member of the Senate of Romania

Politically exposed person

MUNTEANU N. IOAN matches **Ioan Munteanu** — senator

OWNERSHIP & PEOPLE

MUNTEANU N. IOAN administrator

