

MOESS SRL

DISSOLVED

Romania · J04/587/2009

SUMMARY

MOESS SRL is a dissolved company, incorporated in 2009 (about 17 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/587/2009
KYBE ID	RO-J04_587_2009
Incorporated	2009-05-21
Status	dissolved
Registered address	607520 Sat Sascut, Comuna Sascut, 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 112 companies

OWNERSHIP & PEOPLE

BĂDIȚĂ GH. IONUȚ 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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