

MOLDAVTREX SRL

ACTIVE

Romania · J04/61/2003

SUMMARY

MOLDAVTREX SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/61/2003
KYBE ID	RO-J04_61_2003
Incorporated	2003-01-22
Status	active
Registered address	Str. OBORULUI 11, 607270 Sat Letea Veche, Comuna Letea Veche, Bacău

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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VOICU DANIELA administrator

VOICU DĂNUȚ 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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