

NAROXI PREST SRL ACTIVE

Romania · J04/798/1995

SUMMARY

NAROXI PREST SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/798/1995
KYBE ID	RO-J04_798_1995
Incorporated	1995-06-23
Status	active
Registered address	Str. Sg. Constantin Mușat 3, 0600092 Municipiul Bacău, Bacău
Website	www.mtd.com.ro

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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ MOLDOVA SPRL lichidator judiciar

COSMA LAURENȚIU IONUȚ reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-05 · www.kybe.io