

MOBIL ROMPLAST SRL ACTIVE

Romania · J04/864/2004

SUMMARY

MOBIL ROMPLAST SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/864/2004
KYBE ID	RO-J04_864_2004
Incorporated	2004-05-12
Status	active
Registered address	Str. PRIETENIEI 10, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

APETROAIE (PASCU) I. CĂTĂLIN-IONUȚ administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ DĂNCEANU DANIEL lichidator

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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