

# MIAN COM SRL DISSOLVED

Romania · J04/917/1993

## SUMMARY

MIAN COM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J04/917/1993                                 |
| KYBE ID            | RO-J04_917_1993                              |
| Incorporated       | 1993-05-03                                   |
| Status             | dissolved                                    |
| Registered address | Str. BICAZ 142, 5500 Municipiul Bacău, Bacău |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 39 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NEGRU M. NICOLAE 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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