

# MOIRA IMPORT EXPORT SRL ACTIVE

Romania · J04/960/2008

## SUMMARY

MOIRA IMPORT EXPORT SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J04/960/2008                              |
| KYBE ID            | RO-J04_960_2008                           |
| Incorporated       | 2008-05-16                                |
| Status             | active                                    |
| Registered address | 607440 Sat Plopana, Comuna Plopana, Bacău |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 26 companies

## OWNERSHIP & PEOPLE

STRATULAT P. ANGELA 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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