

# M.ATTI CONSTRUCT SRL ACTIVE

Romania · J06/437/2003

## SUMMARY

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

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J06/437/2003                                                 |
| KYBE ID            | RO-J06_437_2003                                              |
| Incorporated       | 2003-07-30                                                   |
| Status             | active                                                       |
| Registered address | Str. NASAUDULUI 1, 4400 Municipiul Bistrița, Bistrița-Năsăud |

## RISK ASSESSMENT

# 13

/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 38 companies

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

MORA AGNES administrator si reprezentant

MORA ATTILA CSABA administrator si reprezentant

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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