

M.L.D. SRL

DISSOLVED

Romania · J07/426/2003

SUMMARY

M.L.D. SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/426/2003
KYBE ID	RO-J07_426_2003
Incorporated	2003-09-03
Status	dissolved
Registered address	Com. FRUMUSICA, 0717160 Sat Frumușica, Comuna Frumușica, Botoșani

RISK ASSESSMENT

22_{/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 32 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII NECHITA PETRU lichidator judiciar

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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