

MC BUILDING AMENAJĂRI SRL

DISSOLVED

Romania · J07/488/2008

SUMMARY

MC BUILDING AMENAJĂRI SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/488/2008
KYBE ID	RO-J07_488_2008
Incorporated	2008-07-16
Status	dissolved
Registered address	0717374 Sat Dracșani, Comuna Sulița, 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 28 companies

Business fragmentation

+16

A director is shared across 68 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOCANU CONSTANTIN administrator

CII DATCU NATALIA LUIZA 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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