

FANYMOL COM SRL

ACTIVE

Romania · J09/129/2001

SUMMARY

FANYMOL COM SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/129/2001
KYBE ID	RO-J09_129_2001
Incorporated	2001-04-11
Status	active
Registered address	Str. CĂRĂBUȘULUI 7, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOLDOVEANU CARMEN administrator

MOLDOVEANU JAN 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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