

MAHONY COM SRL DISSOLVED

Romania · J09/56/2002

SUMMARY

MAHONY COM SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/56/2002
KYBE ID	RO-J09_56_2002
Incorporated	2002-02-14
Status	dissolved
Registered address	B-dul DOROBANȚILOR 9, 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 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURLACU T.GHEORGHE administrator

HATOS I.NICOLAE administrator

CII DATCU NATALIA-LUIZA lichidator

DATCU NATALIA-LUIZA reprezentant al persoanei juridice

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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