

MODERN CONF CONSULT S.R.L. DISSOLVED

Romania · J10/1007/2022

SUMMARY

MODERN CONF CONSULT S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1007/2022
KYBE ID	RO-J10_1007_2022
Incorporated	2022-07-28
Status	dissolved
Registered address	TRAIAN VUIA, 120262 Municipiul Buzău, Buzău

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 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA ALINA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io