

MONA ART 2003 SRL ACTIVE

Romania · J10/897/2003

SUMMARY

MONA ART 2003 SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/897/2003
KYBE ID	RO-J10_897_2003
Incorporated	2003-10-24
Status	active
Registered address	Str. PATRIEI, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

6/100 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 30 companies

OWNERSHIP & PEOPLE

PLUGARU D. NICOLETA administrator

PLUGARU GH. MIHAI-GABRIEL 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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