

PREMIERE M SRL ACTIVE

Romania · J12/2097/2002

SUMMARY

PREMIERE M SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2097/2002
KYBE ID	RO-J12_2097_2002
Incorporated	2002-10-25
Status	active
Registered address	Str. DETUNATA 9, 3400 Municipiul Cluj-Napoca, Cluj
Website	www.premierem.ro

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 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

MAN MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADA

MAN MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

MAN MARIA administrator

