

MASTINO SRL

ACTIVE

Romania · J12/213/2000

SUMMARY

MASTINO SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/213/2000
KYBE ID	RO-J12_213_2000
Incorporated	2000-03-01
Status	active
Registered address	Str. FINTINELE 57, 3400 Municipiul Cluj-Napoca, Cluj

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 21 companies

SCREENING

Politically exposed person

POP IOAN matches **Ioan Pop** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POP IOAN administrator

ZENIT MANAGEMENT SPRL lichidator

PÎRCĂLĂBESCU EMIL GABRIEL 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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