

FMOGDENT SRL

ACTIVE

Romania · J12/2529/2012

SUMMARY

FMOGDENT SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2529/2012
KYBE ID	RO-J12_2529_2012
Incorporated	2012-09-19
Status	active
Registered address	TRITENII DE JOS 136, 407550 Sat Tritenii de Jos, Comuna Tritenii de Jos, Cluj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

GIURGIU FLORIN TRAIAN administrator

GORODENCO SERGIU 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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