

MUNTEAN & RO SRL

DISSOLVED

Romania · J12/341/2008

SUMMARY

MUNTEAN & RO SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/341/2008
KYBE ID	RO-J12_341_2008
Incorporated	2008-01-31
Status	dissolved
Registered address	Str. AUREL VLAICU 38, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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 22 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUNTEAN ANA administrator

MUNTEAN LIVIU FLORIN 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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