

# MONVAL SRL

ACTIVE

Romania · J12/4/1997

## SUMMARY

MONVAL SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J12/4/1997                                             |
| KYBE ID            | RO-J12_4_1997                                          |
| Incorporated       | 1997-01-07                                             |
| Status             | active                                                 |
| Registered address | Str. AUREL SUCIU 18, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

MARGINEAN MONICA VALENTINA 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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