

MANONI EXIM SRL ACTIVE

Romania · J12/734/1995

SUMMARY

MANONI EXIM SRL is an active company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/734/1995
KYBE ID	RO-J12_734_1995
Incorporated	1995-04-18
Status	active
Registered address	Str. NASAUD 12, 3400 Municipiul Cluj-Napoca, 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

MAN IOAN VIOREL administrator

ONICAS MARIAN IOAN 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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