

MOSCHIM SERV SRL

ACTIVE

Romania · J13/932/2003

SUMMARY

MOSCHIM SERV SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/932/2003
KYBE ID	RO-J13_932_2003
Incorporated	2003-02-19
Status	active
Registered address	B-dul INDEPENDENTEI 71C, 8650 Municipiul Medgidia, Constanța

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ICHIM DAN administrator

ANTONARU ELENA lichidator judiciar

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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