

MIKLAUST TRADE SRL BRASOV SUCURSALA MORENI

ACTIVE

Romania · J15/140/1997

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J15/140/1997
KYBE ID	RO-J15_140_1997
Incorporated	1997-04-09
Status	active
Registered address	Str. TINERETULUI 5, 271 Municipiul Moreni, Dâmbovița

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHALCEA FLORIAN 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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