

UNITED MC SRL DISSOLVED

Romania · J16/68/2000

SUMMARY

UNITED MC SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/68/2000
KYBE ID	RO-J16_68_2000
Incorporated	2000-02-09
Status	dissolved
Registered address	Str. A.I.CUZA, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 72 companies

OWNERSHIP & PEOPLE

SIMION CONSTANTIN-CLAUDIUS 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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