

MONEM CONSULTING SRL DISSOLVED

Romania · J17/1182/2006

SUMMARY

MONEM CONSULTING SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1182/2006
KYBE ID	RO-J17_1182_2006
Incorporated	2006-07-24
Status	dissolved
Registered address	Str. NAE LEONARD 3, Municipiul Galați, Galați

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEU ADRIAN administrator

SUSANU MONICA 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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