

MOLDOVAN ALEXANDRU CONSTRUCT SNC

ACTIVE

Romania · J17/247/1999

SUMMARY

MOLDOVAN ALEXANDRU CONSTRUCT SNC is an active company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J17/247/1999                                          |
| KYBE ID            | RO-J17_247_1999                                       |
| Incorporated       | 1999-04-20                                            |
| Status             | active                                                |
| Registered address | Str. ANDREI SAGUNA 10, 6300 Municipiul Tecuci, Galați |

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

A director is shared across 8 companies

+7

OWNERSHIP & PEOPLE

MOLDOVAN ALEXANDRU-NICOLAE administrator