

MAGSTAR SRL

ACTIVE

Romania · J17/349/2003

SUMMARY

MAGSTAR SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/349/2003
KYBE ID	RO-J17_349_2003
Incorporated	2003-03-17
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

28

/100 **ELEVATED 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 107 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUCUR ALEXANDRU administrator

BUCUR IULIUS-CRISTIAN administrator

BUCUR MAGDALENA 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.

© KYBE · Generated 2026-08-14 · www.kybe.io