

MIDEXMET SRL

ACTIVE

Romania · J17/698/2011

SUMMARY

MIDEXMET SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/698/2011
KYBE ID	RO-J17_698_2011
Incorporated	2011-05-24
Status	active
Registered address	Fermelor 41, 807301 Sat Șivița, Comuna Tulucești, 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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

ANDREI BOGDAN-CĂTĂLIN matches Bohdan Andrii · 358/2026

OWNERSHIP & PEOPLE

ANDREI BOGDAN-CĂTĂLIN 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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