

PLUS SUT MH JILȚ SA

ACTIVE

Romania · J18/430/2002

SUMMARY

PLUS SUT MH JILȚ SA is an active company, incorporated in 2002 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/430/2002
KYBE ID	RO-J18_430_2002
Incorporated	2002-11-05
Status	active
Registered address	., 0 Sat Mătășari, Comuna Mătășari, Gorj

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 81 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BĂLAN N. DAN administrator

BĂLAN V. MARIA administrator

GÎNGU D. LUMINIȚA ANINA 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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