

MONA FARM SRL

DISSOLVED

Romania · J19/1570/1994

SUMMARY

MONA FARM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/1570/1994
KYBE ID	RO-J19_1570_1994
Incorporated	1994-12-29
Status	dissolved
Registered address	Str. TAMASI ARON 24, 4150 Municipiul Odorheiu Secuiesc, Harghita

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SÁNDOR ANIKÓ-MARGIT 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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