

MONTE CARLO PALACE SRL ACTIVE

Romania · J2006001874406

SUMMARY

MONTE CARLO PALACE SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2006001874406
KYBE ID	RO-J2006001874406
Incorporated	2006-02-07
Status	active
Registered address	BĂICULEȘTI 29, 13193 București Sectorul 1, București

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 43 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BALTARU ELENA 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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