

# MOREDEVs SRL

ACTIVE

Romania · J2010000916351

## SUMMARY

MOREDEVs SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                  |
|--------------------|------------------------------------------------------------------|
| Jurisdiction       | Romania                                                          |
| Registration no.   | J2010000916351                                                   |
| KYBE ID            | RO-J2010000916351                                                |
| Incorporated       | 2010-06-08                                                       |
| Status             | active                                                           |
| Registered address | Mareşal Constantin Prezan 84, 300528 Municipiul Timișoara, Timiș |
| Website            | www.moredevs.ro                                                  |

## 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 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DIMA MIHAI administrator

VASILIAN EUGEN SANDU 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 2026-09-04 · www.kybe.io