

MEDICAL ESTETIC LINE SRL ACTIVE

Romania · J2011001776166

SUMMARY

MEDICAL ESTETIC LINE SRL is an active company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2011001776166
KYBE ID	RO-J2011001776166
Incorporated	2011-10-12
Status	active
Registered address	FAGULUI 6, 207367 Sat Preajba, Comuna Malu Mare, Dolj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

STANCIU SEBASTIAN FLORIAN administrator

TUPANGIU MIRCEA-DANIEL 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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