

MOGO IFN S.A. ACTIVE

Romania · J2016005043409

SUMMARY

MOGO IFN S.A. is an active company, incorporated in 2016 (about 10 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016005043409
KYBE ID	RO-J2016005043409
Incorporated	2016-04-06
Status	active
Registered address	Plevnei 159, 60013 București Sectorul 6, București

RISK ASSESSMENT

22

/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 38 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOZULE ILGA administrator

NERINGA PLAUSKIENE administrator

VALERIJ PETROV administrator

BULATĂ VASILE reprezentant al persoanei juridice

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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