

MAP TRUST IMMO S.R.L. ACTIVE

Romania · J2017021077405

SUMMARY

MAP TRUST IMMO S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017021077405
KYBE ID	RO-J2017021077405
Incorporated	2017-12-28
Status	active
Registered address	IANCU DE HUNEDOARA 54B, București Sectorul 1, București

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

Address shared by 72 companies

+12

Business fragmentation

A director is shared across 21 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ASTRATINEI MIHAIL DRAGOȘ administrator

GOGU IONEL 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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