

MD MEDIA CORPORATION S.R.L. ACTIVE

Romania · J2019000948221

SUMMARY

MD MEDIA CORPORATION S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2019000948221
KYBE ID	RO-J2019000948221
Incorporated	2019-02-21
Status	active
Registered address	Crângului 4, 707317 Sat Valea Adâncă, Comuna Miroslava, Iași

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 28 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHU DĂNUȚ administrator

MIHU ROMICĂ 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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