

MALUA DATA FACTORY S.R.L. ACTIVE

Romania · J2020005579239

SUMMARY

MALUA DATA FACTORY S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020005579239
KYBE ID	RO-J2020005579239
Incorporated	2020-11-18
Status	active
Registered address	PIPERA 168C, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

6/100 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 29 companies

OWNERSHIP & PEOPLE

CHIRILUŞ ANAMARIA administrator

CHIRILUŞ ANDREI EMANUEL 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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