

MONTORO S.R.L. ACTIVE

Romania · J2022016088407

SUMMARY

MONTORO S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 88 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022016088407
KYBE ID	RO-J2022016088407
Incorporated	2022-08-19
Status	active
Registered address	DOAMNA GHICA 14, 22835 București Sectorul 2, 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 88 companies

+12

Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

DE GREGORIO GIOVANNI administrator

DE STEFANO CAROLINA administrator

SALVATI CARMINE 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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