

MSV RECIPE SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2024035681005

SUMMARY

MSV RECIPE SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024035681005
KYBE ID	RO-J2024035681005
Incorporated	2024-10-28
Status	active
Registered address	GRÂULUI 27, 550039 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

MSV RECIPE SOCIETATE CU RASPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

OFAC

MSV RECIPE SOCIETATE CU RASPUNDERE LIMITATĂ matches **Okaf trading societatea cu raspundere limitata** · 726/2022

OWNERSHIP & PEOPLE

CARABULEA OPREA 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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