

MODERN PLACES S.R.L. ACTIVE

Romania · J2024038537008

SUMMARY

MODERN PLACES S.R.L. is an active company, incorporated in 2024 (about 1 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024038537008
KYBE ID	RO-J2024038537008
Incorporated	2024-11-06
Status	active
Registered address	FERĂSTRĂULUI 60, 430163 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DĂRĂBAN FLOARE administrator

DRUȚĂ SORIN administrator

SATMARI IOAN administrator

DĂRĂBAN FLOARE reprezentant al persoanei juridice

SATMARI IOAN reprezentant al persoanei juridice

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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