

# ROMA MIA 7876 S.R.L. ACTIVE

Romania · J2025041239002

## SUMMARY

ROMA MIA 7876 S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2025041239002                                     |
| KYBE ID            | RO-J2025041239002                                  |
| Incorporated       | 2025-06-11                                         |
| Status             | active                                             |
| Registered address | Principală 48, Sat Rânzești, Comuna Fălcui, Vaslui |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 46 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSMA MIHAELA administrator

LUCA DUMITRU 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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