

IMOBIL MADAMI S.R.L. ACTIVE

Romania · J20/320/2015

SUMMARY

IMOBIL MADAMI S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/320/2015
KYBE ID	RO-J20_320_2015
Incorporated	2015-04-16
Status	active
Registered address	LIBERTĂȚII, 335200 Municipiul Brad, Hunedoara

RISK ASSESSMENT

19

/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 registered address

Address shared by 67 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

BORGHESI PIERLUIGI 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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