

MEDYNA BYA S.R.L.-D. ACTIVE

Romania · J20/844/2012

SUMMARY

MEDYNA BYA S.R.L.-D. is an active company, incorporated in 2012 (about 13 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/844/2012
KYBE ID	RO-J20_844_2012
Incorporated	2012-09-17
Status	active
Registered address	NICOLAE TITULESCU, 335700 Municipiul Orăștie, Hunedoara

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 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȚÎRLEA MĂDĂLINA BIANCA administrator

C.A.P.I. SONOC DORIN ȘI SONOC RODICA lichidator

SONOC RODICA 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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