

M & J IMPORT EXPORT SRL DISSOLVED

Romania · J21/117/2002

SUMMARY

M & J IMPORT EXPORT SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/117/2002
KYBE ID	RO-J21_117_2002
Incorporated	2002-04-16
Status	dissolved
Registered address	Com. Movila -, 8461 Sat Movila, Comuna Movila, Ialomița

RISK ASSESSMENT

22/100 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 22 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACM & J IMPORT EXPORT SRL matches **M. D. S. IMPORT EXPORT CO., LTD.** · GLOMAG

Sanctions match

US_CSLM & J IMPORT EXPORT SRL matches **M. D. S. IMPORT EXPORT CO., LTD.** · GLOMAG

OWNERSHIP & PEOPLE

DAN MIOARA administrator

DAVID STELIAN 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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