

MODOR SRL

DISSOLVED

Romania · J22/3003/1992

SUMMARY

MODOR SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3003/1992
KYBE ID	RO-J22_3003_1992
Incorporated	1992-12-11
Status	dissolved
Registered address	Str. ION CREANGĂ 52, 700320 Municipiul Iași, Iași

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOTOROI MARIUS administrator

CONESCU ELISABETA ANA lichidator

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.

© KYBE · Generated 2026-08-16 · www.kybe.io