

M UNU INVEST SRL ACTIVE

Romania · J22/435/2012

SUMMARY

M UNU INVEST SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/435/2012
KYBE ID	RO-J22_435_2012
Incorporated	2012-03-14
Status	active
Registered address	DOCHIA 10, 700142 Municipiul Iași, Iași

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 88 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALAN CONSTANTIN administrator

BALAN MONA 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.

© KYBE · Generated 2026-08-14 · www.kybe.io