

M & N ITALY GRUP SRL ACTIVE

Romania · J23/2678/2002

SUMMARY

M & N ITALY GRUP SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2678/2002
KYBE ID	RO-J23_2678_2002
Incorporated	2002-12-16
Status	active
Registered address	EROILOR 130, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

UA_NSDC

ANDREI BOGDAN-IONUȚ matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

ANDREI BOGDAN-IONUȚ 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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