

MTL CONSULTING SERVICES S.R.L. DISSOLVED

Romania · J23/3395/2011

SUMMARY

MTL CONSULTING SERVICES S.R.L. is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3395/2011
KYBE ID	RO-J23_3395_2011
Incorporated	2011-12-30
Status	dissolved
Registered address	CÎMPULUI 2C, 77145 Oraş Pantelimon, Ilfov

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

MARGARIT ELISABETH - CARLA administrator

MĂRGĂRIT TUDOREL LEONARD 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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