

MBM TABACCO DISTRIBUTION IMPEX SRL ACTIVE

Romania · J23/3445/2012

SUMMARY

MBM TABACCO DISTRIBUTION IMPEX SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3445/2012
KYBE ID	RO-J23_3445_2012
Incorporated	2012-12-05
Status	active
Registered address	77005 Comuna 1 Decembrie, Ilfov

RISK ASSESSMENT

13

/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 33 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

DIMITRIU VICTOR-EMILIAN 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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