

MOVING EUROPEAN GOODS SRL ACTIVE

Romania · J23/830/2014

SUMMARY

MOVING EUROPEAN GOODS SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/830/2014
KYBE ID	RO-J23_830_2014
Incorporated	2014-03-21
Status	active
Registered address	INT. ECATERINA TEODOROIU 13, 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 4 companies

OWNERSHIP & PEOPLE

CROITORU CRISTIAN DANIEL 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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