

MOODY SRL

ACTIVE

Romania · J24/615/2002

SUMMARY

MOODY SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/615/2002
KYBE ID	RO-J24_615_2002
Incorporated	2002-10-29
Status	active
Registered address	Str. VLAD TEPES 2B, 4800 Municipiul Baia Mare, Maramureș

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

C.I.I. PAȘCALĂU EMILIA lichidator

PAȘCALĂU EMILIA reprezentant al persoanei juridice

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 2026-08-05 · www.kybe.io