

METAL & MORE RECICLING SRL

ACTIVE

Romania · J26/1124/2016

SUMMARY

METAL & MORE RECICLING SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1124/2016
KYBE ID	RO-J26_1124_2016
Incorporated	2016-08-11
Status	active
Registered address	LIBERTĂȚII, 545200 Loc. Luduș, Oraș Luduș, Mureș

RISK ASSESSMENT

22/100 **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 30 companies

Business fragmentation

+16

A director is shared across 123 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VAIDA GIZELA ANA administrator

KAPPA INSOLVENCY IPURL lichidator

BALAN ADRIAN 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.

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