

KMP KATERINA SRL ACTIVE

Romania · J26/283/2014

SUMMARY

KMP KATERINA SRL is an active company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/283/2014
KYBE ID	RO-J26_283_2014
Incorporated	2014-03-13
Status	active
Registered address	UNGHENI 67, 547605 Loc. Ungheni, Oraş Ungheni, Mureş

RISK ASSESSMENT

6/100 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 38 companies

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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