

MODECO DISTRIBUTION SRL ACTIVE

Romania · J26/337/2000

SUMMARY

MODECO DISTRIBUTION SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/337/2000
KYBE ID	RO-J26_337_2000
Incorporated	2000-06-13
Status	active
Registered address	Str. SPORTULUI 635/B, 0 Comuna Cristești, Mureș

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 5 companies

OWNERSHIP & PEOPLE

ROMONȚI IOAN 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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