

ISTINA MASSMED SNC

ACTIVE

Romania · J27/1992/1994

SUMMARY

ISTINA MASSMED SNC is an active company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1992/1994
KYBE ID	RO-J27_1992_1994
Incorporated	1994-12-06
Status	active
Registered address	Str. DUMBRAVA ROSIE, 5550 Municipiul Roman, Neamț

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 22 companies

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

INSOLVENȚA 2007 SPRL lichidator

TOPUZU VALENTIN 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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