

# MADONA COM SRL

ACTIVE

Romania · J27/2132/1992

## SUMMARY

MADONA COM SRL is an active company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J27/2132/1992                                        |
| KYBE ID            | RO-J27_2132_1992                                     |
| Incorporated       | 1992-11-16                                           |
| Status             | active                                               |
| Registered address | Str. DARMANESTI, 5600 Municipiul Piatra Neamț, Neamț |

## 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 35 companies

## OWNERSHIP & PEOPLE

DUDA MARIA lichidator judiciar

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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