

MUNTEANU ALL SNC

ACTIVE

Romania · J27/2181/1992

SUMMARY

MUNTEANU ALL SNC is an active company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/2181/1992
KYBE ID	RO-J27_2181_1992
Incorporated	1992-11-19
Status	active
Registered address	Sat BISTRITA, 5646 Comuna Alexandru cel Bun, Neamț

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MUNTEANU I. ION matches **Ion Munteanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

MUNTEANU I. ION administrator

MUNTEANU (PETRINA) A. EUGENIA 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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