

MESSINA COSTRUZIONI SRL ACTIVE

Romania · J27/228/2008

SUMMARY

MESSINA COSTRUZIONI SRL is an active company, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/228/2008
KYBE ID	RO-J27_228_2008
Incorporated	2008-02-11
Status	active
Registered address	B-dul DECEBAL 3, Municipiul Piatra Neamț, 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 28 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANCES ANGELO administrator

C.I.I. TODIRAȘ AURELIA lichidator

TODIRAȘ AURELIA 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.

© KYBE · Generated 2026-08-06 · www.kybe.io