

MELLVANI CENTER SRL

ACTIVE

Romania · J27/379/2004

SUMMARY

MELLVANI CENTER SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/379/2004
KYBE ID	RO-J27_379_2004
Incorporated	2004-03-15
Status	active
Registered address	Str. SLT. RADU TEOHARIE 5, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

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

PAVĂL MIRELA 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.

© KYBE · Generated 2026-08-12 · www.kybe.io