

# MACOVEI & IGNAT IGMA SNC

ACTIVE

Romania · J27/912/1992

## SUMMARY

MACOVEI & IGNAT IGMA SNC is an active company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                     |
|--------------------|---------------------------------------------------------------------|
| Jurisdiction       | Romania                                                             |
| Registration no.   | J27/912/1992                                                        |
| KYBE ID            | RO-J27_912_1992                                                     |
| Incorporated       | 1992-04-23                                                          |
| Status             | active                                                              |
| Registered address | Com. BRUSTURI-DRAGANESTI, 5690 Sat Brusturi, Comuna Brusturi, Neamț |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 27 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IGNAT (CHITU) I. MARIA administrator

MACOVEI D. DUMITRU 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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