

MINERALIS MET INDCONSTRUCT SRL ACTIVE

Romania · J29/2041/2016

SUMMARY

MINERALIS MET INDCONSTRUCT SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2041/2016
KYBE ID	RO-J29_2041_2016
Incorporated	2016-11-18
Status	active
Registered address	PODUL-VÎRTOS 108, 105700 Loc. Comarnic, Oraş Comarnic, Prahova

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII MAGHIRAN ALEXANDRU-VICTOR lichidator judiciar

MAGHIRAN ALEXANDRU VICTOR 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.

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