

MONYK COMPANY SRL

LIQUIDATION

Romania · J29/2145/2004

SUMMARY

MONYK COMPANY SRL is a company, incorporated in 2004 (about 21 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2145/2004
KYBE ID	RO-J29_2145_2004
Incorporated	2004-10-13
Status	liquidation
Registered address	Str. PADINA 11, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

24_{/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 57 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DRAGOMIR MONICA (FOSTĂ GHEORGHE) administrator

DRAGOMIR NICOLAE 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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