

# MAGNIFIC TELONLINE S.R.L. ACTIVE

Romania · J29/2293/2021

## SUMMARY

MAGNIFIC TELONLINE S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                    |
|--------------------|--------------------------------------------------------------------|
| Jurisdiction       | Romania                                                            |
| Registration no.   | J29/2293/2021                                                      |
| KYBE ID            | RO-J29_2293_2021                                                   |
| Incorporated       | 2021-09-16                                                         |
| Status             | active                                                             |
| Registered address | Lăcrămioarelor 15, 107059 Sat Tătărani, Comuna Bărcănești, 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 13 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STĂNICĂ DENIS-LUCIAN 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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