

MIONA EXIM SRL

ACTIVE

Romania · J29/273/1997

SUMMARY

MIONA EXIM SRL is an active company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/273/1997
KYBE ID	RO-J29_273_1997
Incorporated	1997-03-05
Status	active
Registered address	Com. CORNU, Comuna Cornu, Prahova

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 152 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BACIU TEODOR administrator

LUCA IOAN administrator

MOTOROIU GHEORGHE 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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