

MULTICONSULT SRL

DISSOLVED

Romania · J30/786/2004

SUMMARY

MULTICONSULT SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/786/2004
KYBE ID	RO-J30_786_2004
Incorporated	2004-07-21
Status	dissolved
Registered address	P-ta ELIBERARII, 3825 Municipiul Carei, Satu Mare

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HALMAGYI MARIA administrator

PETER ECATERINA 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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