

MEDIES INVESTIMO S.R.L. ACTIVE

Romania · J30/96/2018

SUMMARY

MEDIES INVESTIMO S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/96/2018
KYBE ID	RO-J30_96_2018
Incorporated	2018-02-02
Status	active
Registered address	VICTORIEI 10, 440102 Municipiul Satu Mare, 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

GUGGENBERGER STEPHANIE administrator

REITBAUER FLORIAN administrator

TOJNER MICHAEL 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.

© KYBE · Generated 2026-08-06 · www.kybe.io