

MONUMENTE FUNERARE SIBIU MDD S.R.L. ACTIVE

Romania · J32/1215/2021

SUMMARY

MONUMENTE FUNERARE SIBIU MDD S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (senator).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1215/2021
KYBE ID	RO-J32_1215_2021
Incorporated	2021-06-22
Status	active
Registered address	DEVENTER 25, 550101 Municipiul Sibiu, Sibiu

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 29 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MANOLACHE ADRIAN matches **Adrian Manolache** — senator

OWNERSHIP & PEOPLE

MANOLACHE ADRIAN administrator

