

FOCUS ROYAL MOLDOVA S.R.L. ACTIVE

Romania · J33/720/2013

SUMMARY

FOCUS ROYAL MOLDOVA S.R.L. is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/720/2013
KYBE ID	RO-J33_720_2013
Incorporated	2013-09-19
Status	active
Registered address	463, 727155 Sat Dărmănești, Comuna Dărmănești, Suceava

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 6 companies

OWNERSHIP & PEOPLE

LEXINSOLV SPRL lichidator

CEUCĂ TIBERIU-SERGIU reprezentant al persoanei juridice

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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