

MALLCAP SOFT SRL ACTIVE

Romania · J35/1450/2012

SUMMARY

MALLCAP SOFT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1450/2012
KYBE ID	RO-J35_1450_2012
Incorporated	2012-06-15
Status	active
Registered address	MARTIR ANGELA SAVA 4, 300742 Municipiul Timișoara, Timiș

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CAPRA NICOLAE RADU administrator

MESZAROS IFTINIA MARCELA 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 2026-08-14 · www.kybe.io