

# RM MOTO SRL ACTIVE

Romania · J35/237/2012

## SUMMARY

RM MOTO SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J35/237/2012                                                  |
| KYBE ID            | RO-J35_237_2012                                               |
| Incorporated       | 2012-02-10                                                    |
| Status             | active                                                        |
| Registered address | POET VASILE CÂRLOVA 26-30, 300315 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

FĂRĂU RALUCA ADRIANA 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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