

MONACO ESTATE SRL ACTIVE

Romania · J35/276/2016

SUMMARY

MONACO ESTATE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/276/2016
KYBE ID	RO-J35_276_2016
Incorporated	2016-02-02
Status	active
Registered address	SIMION BĂRNUȚIU 34, 300133 Municipiul Timișoara, Timiș

RISK ASSESSMENT

6/100 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 20 companies

OWNERSHIP & PEOPLE

SPINDLER RAFAEL 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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