

MAGNUM GROUP SRL

DISSOLVED

Romania · J36/134/2008

SUMMARY

MAGNUM GROUP SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/134/2008
KYBE ID	RO-J36_134_2008
Incorporated	2008-03-10
Status	dissolved
Registered address	Str. ING. DUMITRU IVANOV 6, parter, 820182 Municipiul Tulcea, Tulcea

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

CRIȘAN DANIELA lichidator judiciar

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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