

FURTUNA M.SELECT SRL

ACTIVE

Romania · J36/587/1994

SUMMARY

FURTUNA M.SELECT SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/587/1994
KYBE ID	RO-J36_587_1994
Incorporated	1994-07-28
Status	active
Registered address	Str. PĂCII 171A, 820082 Municipiul Tulcea, Tulcea

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 4 companies

OWNERSHIP & PEOPLE

FURTUNĂ MARIANA 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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