

M.F.B.-SERV SRL

ACTIVE

Romania · J36/600/1997

SUMMARY

M.F.B.-SERV SRL is an active company, incorporated in 1997 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/600/1997
KYBE ID	RO-J36_600_1997
Incorporated	1997-10-29
Status	active
Registered address	Str. I.L.CARAGIALE, 8800 Municipiul Tulcea, Tulcea

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 32 companies

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENTA IANUȘI MARIANA 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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