

MINDAL LUX SRL

DISSOLVED

Romania · J36/95/2015

SUMMARY

MINDAL LUX SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/95/2015
KYBE ID	RO-J36_95_2015
Incorporated	2015-03-12
Status	dissolved
Registered address	BABADAG 163D, 820112 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE DANIEL-MIHAI 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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