

MOLDOSIN TRADING SRL

ACTIVE

Romania · J37/33/2004

SUMMARY

MOLDOSIN TRADING SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/33/2004
KYBE ID	RO-J37_33_2004
Incorporated	2004-01-22
Status	active
Registered address	Str. BACAULUI 2, 6500 Municipiul Vaslui, Vaslui

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

FALAH M. SALEM administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ TEODORESCU CORNEL MIHĂIȚĂ administrator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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