

MONO-COMPLEX SRL

ACTIVE

Romania · J37/80/2004

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J37/80/2004
KYBE ID	RO-J37_80_2004
Incorporated	2004-02-17
Status	active
Registered address	Str. CORNI 41, 6575 Municipiul Huși, Vaslui

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRETU IOANA 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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