

MOARA MOLDOVEANU DIDINA SRL

LIQUIDATION

Romania · J39/299/1997

SUMMARY

MOARA MOLDOVEANU DIDINA SRL is a company, incorporated in 1997 (about 29 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/299/1997
KYBE ID	RO-J39_299_1997
Incorporated	1997-07-09
Status	liquidation
Registered address	TĂTĂRANU, 627350 Sat Tătăranu, Comuna Tătăranu, Vrancea

RISK ASSESSMENT

30/100 **ELEVATED 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 30 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MOLDOVEANU STEFAN 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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