

# EXCALIBUR AGENT DE ASIGURARE SRL DISSOLVED

Romania · J39/50/2007

## SUMMARY

EXCALIBUR AGENT DE ASIGURARE SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J39/50/2007                             |
| KYBE ID            | RO-J39_50_2007                          |
| Incorporated       | 2007-01-19                              |
| Status             | dissolved                               |
| Registered address | Str. RARĂU, Municipiul Focșani, Vrancea |

## 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 136 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MUNTEANU MIREL administrator

C.I.I. SECIU NICOLAE 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.  
© KYBE · Generated 2026-08-17 · www.kybe.io