

MAGDSEB SRL

ACTIVE

Romania · J39/684/2004

SUMMARY

MAGDSEB SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/684/2004
KYBE ID	RO-J39_684_2004
Incorporated	2004-09-17
Status	active
Registered address	Sos. NATIONALA 6, 625200 Loc. Mărășești, Oraș Mărășești, Vrancea

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

C.I.I. VORNICOGLU VASILE 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.

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