

MSM GLOBAL MARKET SRL DISSOLVED

Romania · J40/11603/2013

SUMMARY

MSM GLOBAL MARKET SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11603/2013
KYBE ID	RO-J40_11603_2013
Incorporated	2013-09-18
Status	dissolved
Registered address	LUCREȚIU PĂTRĂȘCANU 13, 30505 București Sectorul 3, București

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 35 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

IONEL MARIUS 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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