

# MATEI INNOVATIVE CONSTRUCT S.R.L. ACTIVE

Romania · J40/13518/2021

## SUMMARY

MATEI INNOVATIVE CONSTRUCT S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J40/13518/2021                              |
| KYBE ID            | RO-J40_13518_2021                           |
| Incorporated       | 2021-08-06                                  |
| Status             | active                                      |
| Registered address | MUREȘANA 9, București Sectorul 3, București |

## RISK ASSESSMENT

# 22

/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 33 companies

### Business fragmentation

**+16**

A director is shared across 108 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MATEI MIHAI 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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