

# ROMAG METROPOLITAN SRL DISSOLVED

Romania · J40/14285/2012

## SUMMARY

ROMAG METROPOLITAN SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 790 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J40/14285/2012                                   |
| KYBE ID            | RO-J40_14285_2012                                |
| Incorporated       | 2012-12-04                                       |
| Status             | dissolved                                        |
| Registered address | NUCULUI 6, 31502 București Sectorul 3, București |

## RISK ASSESSMENT

**38**<sub>/100</sub> 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.

### Mass-registration address

**+22**

Registered address shared by 790 companies — letterbox / formation-agent

### Business fragmentation

**+16**

A director is shared across 82 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GENERAL MASTER TEHNOLOGY SRL administrator

JALO VICTOR reprezentant al persoanei juridice

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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