

MALVIN FIELDS S.R.L. ACTIVE

Romania · J40/14512/2021

SUMMARY

MALVIN FIELDS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14512/2021
KYBE ID	RO-J40_14512_2021
Incorporated	2021-08-24
Status	active
Registered address	POPA NAN 21, 24075 București Sectorul 2, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

OFAC

TOMA VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

TOMA VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

TOMA VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

TOMA VICTORIA administrator

