

M.S COFFEE COM SRL ACTIVE

Romania · J40/14764/2003

SUMMARY

M.S COFFEE COM SRL is an active company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14764/2003
KYBE ID	RO-J40_14764_2003
Incorporated	2003-11-05
Status	active
Registered address	Str. Nerva Traian 12, 70000 București Sectorul 3, București

RISK ASSESSMENT

6/100 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 26 companies

OWNERSHIP & PEOPLE

C.I.I. STOICA ADRIAN lichidator

C.I.I. STOICA ADRIAN lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

STOICA ADRIAN 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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