

# EDITURA M.S.M. FESTINA SRL ACTIVE

Romania · J40/2000/1997

## SUMMARY

EDITURA M.S.M. FESTINA SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/2000/1997                                          |
| KYBE ID            | RO-J40_2000_1997                                       |
| Incorporated       | 1997-03-18                                             |
| Status             | active                                                 |
| Registered address | Sos. VERGULUI 21-29, 0 București Sectorul 2, 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 28 companies

### Business fragmentation

**+16**

A director is shared across 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ILINCA STEFAN 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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