

MAGNOLIA ACTION SRL

ACTIVE

Romania · J40/2987/2001

SUMMARY

MAGNOLIA ACTION SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2987/2001
KYBE ID	RO-J40_2987_2001
Incorporated	2001-03-20
Status	active
Registered address	Str. FAUREI 5, 013181 București Sectorul 1, București

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

RAICU MIRELA ROCSANA administrator

VISINESCU GABRIELA 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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