

MONDA PAZA - PROTECTIE SRL

ACTIVE

Romania · J40/3812/2002

SUMMARY

MONDA PAZA - PROTECTIE SRL is an active company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3812/2002
KYBE ID	RO-J40_3812_2002
Incorporated	2002-05-09
Status	active
Registered address	B-dul CONSTRUCTORILOR 20A, 0 București Sectorul 6, 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

C.I.I. BOSTINA ELENA lichidator

BOȘTINA ELENA lichidator judiciar

BOSTINA ELENA reprezentant al persoanei juridice

FARA REPREZENTANT 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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