

MASTERS COPIER'S SRL ACTIVE

Romania · J40/4460/1997

SUMMARY

MASTERS COPIER'S SRL is an active company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4460/1997
KYBE ID	RO-J40_4460_1997
Incorporated	1997-06-10
Status	active
Registered address	Calea BUCURESTILOR 4, 0 Oraş Otopeni, Ilfov

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 82 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BURLACU I. GEORGE administrator

CIOACA M. MIHAITA administrator

NEDELICU C. NICULAE 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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