

MORPHOSTATE S.R.L. ACTIVE

Romania · J40/4606/2021

SUMMARY

MORPHOSTATE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4606/2021
KYBE ID	RO-J40_4606_2021
Incorporated	2021-03-15
Status	active
Registered address	ION MIHALACHE 126, București Sectorul 1, București

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 19 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALEXANDRU CIUREA matches **Alexandru Ciurea** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ALEXANDRU CERNAT administrator

ALEXANDRU CIUREA administrator

ANA IONUT CATALIN 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.

© KYBE · Generated 2026-08-09 · www.kybe.io