

MILES TRIP SRL

DISSOLVED

Romania · J40/4908/2017

SUMMARY

MILES TRIP SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4908/2017
KYBE ID	RO-J40_4908_2017
Incorporated	2017-04-07
Status	dissolved
Registered address	PIPERA 46F, 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 22 companies

Business fragmentation

+16

A director is shared across 103 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII ȘTEFAN MARILENA-EMI lichidator judiciar

ȘTEFAN MARILENA-EMI 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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