

CLUB MILA 2004 SRL ACTIVE

Romania · J40/5641/2004

SUMMARY

CLUB MILA 2004 SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5641/2004
KYBE ID	RO-J40_5641_2004
Incorporated	2004-04-07
Status	active
Registered address	Str. Av. G. Bibescu 11-13, 70000 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.

SCREENING

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**OFAC**

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024**US_CSL**

Sanctions match

POP MARIA matches **MARIA** · RUSSIA-EO14024**OFAC**

OWNERSHIP & PEOPLE

BENEA LAURA MIOARA administrator

POP ȘI ASOCIAȚII IPURL lichidator

POP MARIA reprezentant al persoanei juridice

