

# MOLDOSTAR SRL

DISSOLVED

Romania · J40/6841/2002

## SUMMARY

MOLDOSTAR SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J40/6841/2002                                               |
| KYBE ID            | RO-J40_6841_2002                                            |
| Incorporated       | 2002-08-01                                                  |
| Status             | dissolved                                                   |
| Registered address | Str. Ing. Emil Balaban 8, 0 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 15 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MOLDOVEANU ȘTEFAN administrator

C.I.I. DUMITRAȘCU NICULAE lichidator

DUMITRAȘCU NICULAE 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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