

COMPANIA MONOPOL P.C. SRL

DISSOLVED

Romania · J40/7134/1998

SUMMARY

COMPANIA MONOPOL P.C. SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7134/1998
KYBE ID	RO-J40_7134_1998
Incorporated	1998-07-17
Status	dissolved
Registered address	B-dul REGINA ELISABETA 30, 050017 București Sectorul 5, București

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MIHALCEA COSTINEL administrator

STOICIU LAURENȚIU ION 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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