

MAICOM GRUP SRL

LIQUIDATION

Romania · J40/762/2001

SUMMARY

MAICOM GRUP SRL is a company, incorporated in 2001 (about 25 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/762/2001
KYBE ID	RO-J40_762_2001
Incorporated	2001-01-25
Status	liquidation
Registered address	DRISTORULUI 108-110, București Sectorul 3, București

RISK ASSESSMENT

24_{/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 41 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL lichidator judiciar

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL FILIALA BACĂU lichidator judiciar

CORNEANU OANA DIANA reprezentant al persoanei juridice

MITITELU CORNELIU 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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