

MS MODA STORE SRL DISSOLVED

Romania · J40/7667/2017

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7667/2017
KYBE ID	RO-J40_7667_2017
Incorporated	2017-05-24
Status	dissolved
Registered address	BANUL UDREA 9-11, București Sectorul 3, 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.

OWNERSHIP & PEOPLE

DRAGNEA FLORINA-ALINA administrator

DRAGNEA NICU 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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