

MG FINANCIAL CONTROLLING S.R.L. ACTIVE

Romania · J40/7759/2021

SUMMARY

MG FINANCIAL CONTROLLING S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7759/2021
KYBE ID	RO-J40_7759_2021
Incorporated	2021-04-28
Status	active
Registered address	Ceahlăul 16, 60379 București Sectorul 6, București

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

UDREA GABRIEL CONSTANTIN administrator

UDREA IONELIA-MIHAELA 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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