

# M.C. PANIFICATIE SERVICE SRL

DISSOLVED

Romania · J40/8341/2013

## SUMMARY

M.C. PANIFICATIE SERVICE SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/8341/2013                                     |
| KYBE ID            | RO-J40_8341_2013                                  |
| Incorporated       | 2013-07-02                                        |
| Status             | dissolved                                         |
| Registered address | FLORIN CIUNGAN 5, București Sectorul 3, 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 168 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PROACTIVE INSOLVENCY SPRL lichidator judiciar

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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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