

URBANMALL S.R.L. DISSOLVED

Romania · J40/8779/2024

SUMMARY

URBANMALL S.R.L. is a dissolved company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8779/2024
KYBE ID	RO-J40_8779_2024
Incorporated	2024-04-25
Status	dissolved
Registered address	G-RAL NICOLAE HARALAMBIE 12, 40587 București Sectorul 4, 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 6 companies

OWNERSHIP & PEOPLE

MINEA ANDREI-VALENTIN administrator

SIMION MARCEL-ȘTEFAN 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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