

MOLDO TOTAL SRL

ACTIVE

Romania · J40/951/2000

SUMMARY

MOLDO TOTAL SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/951/2000
KYBE ID	RO-J40_951_2000
Incorporated	2000-02-03
Status	active
Registered address	Sos. Vergului 21-29, 0 București Sectorul 2, 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 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MOLDOVEANU BEBE administrator

BNS INSOLVENCY IPURL lichidator

BERNEANU NICOLETA-SOFIA 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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