

DOMUS MEA REAL ESTATE SRL ACTIVE

Romania · J40/9539/2011

SUMMARY

DOMUS MEA REAL ESTATE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 872 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9539/2011
KYBE ID	RO-J40_9539_2011
Incorporated	2011-08-04
Status	active
Registered address	MOȘILOR 158, 20883 București Sectorul 2, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 872 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

REGNANI ANTONELLA 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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