

7MONPPO S.R.L. ACTIVE

Romania · J40/9569/2023

SUMMARY

7MONPPO S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 388 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9569/2023
KYBE ID	RO-J40_9569_2023
Incorporated	2023-05-22
Status	active
Registered address	SG. CONSTANTIN MOISE 5D, 61421 București Sectorul 6, 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 388 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

STOIAN ROMARIO-GABRIEL administrator