

# MOA INVEST SRL

DISSOLVED

Romania · J4/770/2016

## SUMMARY

MOA INVEST SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J4/770/2016                               |
| KYBE ID            | RO-J4_770_2016                            |
| Incorporated       | 2016-06-09                                |
| Status             | dissolved                                 |
| Registered address | UNIRII 15, 600192 Municipiul Bacău, Bacău |

## 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 8 companies

## OWNERSHIP & PEOPLE

OANCEA IOANA-DALIA administrator

OANCEA MIRCEA 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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