

2 M SRL

ACTIVE

Romania · J52/199/2002

SUMMARY

2 M SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 517 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/199/2002
KYBE ID	RO-J52_199_2002
Incorporated	2002-07-04
Status	active
Registered address	Str. TINERETULUI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

29

/100

ELEVATED 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 517 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

LEOCA MIHAELA administrator
NICULAE MARIANA ECATERINA administrator