

M C M COMPANY SRL ACTIVE

Romania · J52/511/2004

SUMMARY

M C M COMPANY SRL is an active company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/511/2004
KYBE ID	RO-J52_511_2004
Incorporated	2004-12-22
Status	active
Registered address	Str. CLOPOTARI, 8375 Municipiul Giurgiu, Giurgiu

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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 197 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIN IRINA VERONICA administrator

ENE MIOARA lichidator

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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