

MARABA EXIM SRL

DISSOLVED

Romania · J04/1177/2003

SUMMARY

MARABA EXIM SRL is a dissolved company, incorporated in 2003 (about 22 years ago).
Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1177/2003
KYBE ID	RO-J04_1177_2003
Incorporated	2003-09-24
Status	dissolved
Registered address	607630 Sat Târgu Trotuș, Comuna Târgu Trotuș, Bacău

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 58 companies

OWNERSHIP & PEOPLE

CABINET PRACTICIAN ÎN INSOLVENȚĂ IONESCU ADRIAN MIHAIL lichidator judiciar

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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