

MARI SI ALESSIA COM SRL DISSOLVED

Romania · J04/971/2003

SUMMARY

MARI SI ALESSIA COM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/971/2003
KYBE ID	RO-J04_971_2003
Incorporated	2003-08-15
Status	dissolved
Registered address	Str. NORDULUI 8, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CECHEA I. MARINELA LUCICA administrator

CECHEA (ZLATE) C. DANIEL 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.

© KYBE · Generated 2026-08-16 · www.kybe.io