

# SAMMARCO BUSINESS GROUP SRL ACTIVE

Romania · J05/1981/2008

## SUMMARY

SAMMARCO BUSINESS GROUP SRL is an active company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J05/1981/2008                              |
| KYBE ID            | RO-J05_1981_2008                           |
| Incorporated       | 2008-08-01                                 |
| Status             | active                                     |
| Registered address | Șos. BORȘULUI 45, Municipiul Oradea, Bihor |

## 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 28 companies

### Business fragmentation

**+16**

A director is shared across 91 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BARIOVA TIMEA administrator

C.I.I. TĂMĂȘAN OVIDIU-CRISTIAN administrator 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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