

# MEDMAR SRL

ACTIVE

Romania · J07/331/1998

## SUMMARY

MEDMAR SRL is an active company, incorporated in 1998 (about 27 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J07/331/1998                                           |
| KYBE ID            | RO-J07_331_1998                                        |
| Incorporated       | 1998-09-21                                             |
| Status             | active                                                 |
| Registered address | Calea NATIONALA 46, 6800 Municipiul Botoșani, Botoșani |

## 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 34 companies

### Business fragmentation

**+16**

A director is shared across 73 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARTOLEA FLORIN administrator

MARTOLEA OLGA administrator

AGAFIȚEI GHEORGHE 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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