

TRADING MARIA SRL DISSOLVED

Romania · J09/1018/1991

SUMMARY

TRADING MARIA SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/1018/1991
KYBE ID	RO-J09_1018_1991
Incorporated	1991-11-18
Status	dissolved
Registered address	B-dul DOROBANȚILOR 2 BIS, 6100 Municipiul Brăila, Brăila

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.

SCREENING

Sanctions match

CANADATRADING MARIA SRL matches **Maria** · 276/2023

OWNERSHIP & PEOPLE

MAZILU (UNTARU) MARIA administrator

CPI GRADINARIU MIHAELA lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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 2026-09-08 · www.kybe.io