

PLOMARI TRADING IMPORT EXPORT SRL ACTIVE

Romania · J09/1237/1993

SUMMARY

PLOMARI TRADING IMPORT EXPORT SRL is an active company, incorporated in 1993 (about 32 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/1237/1993
KYBE ID	RO-J09_1237_1993
Incorporated	1993-09-28
Status	active
Registered address	B-dul DOROBANȚILOR 2 BIS, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAMAKOS G.MICHAEL administrator

PROTOULIS T.JOHN (IOANNIS) administrator

VOICULET T.GHEORGHE 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.

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