

MARIAGRAZIA SRL

ACTIVE

Romania · J09/732/2005

SUMMARY

MARIAGRAZIA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/732/2005
KYBE ID	RO-J09_732_2005
Incorporated	2005-07-20
Status	active
Registered address	CVARTAL 20, PARCELA 341, 2900 Sat Stăncuța, Comuna Stăncuța, 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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IMBALZANO LEONARDO administrator

VASILACHE IOAN PAUL-CII 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.

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