

MARIGRID COM 96 SRL DISSOLVED

Romania · J10/12/1997

SUMMARY

MARIGRID COM 96 SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/12/1997
KYBE ID	RO-J10_12_1997
Incorporated	1997-01-09
Status	dissolved
Registered address	Cart. BROSTENI, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

53_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 170 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARINO COM SRL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NECULA VIORICA lichidator 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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