

MARHAR ALINOASA GOOD S.R.L. DISSOLVED

Romania · J10/705/2018

SUMMARY

MARHAR ALINOASA GOOD S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J10/705/2018
KYBE ID	RO-J10_705_2018
Incorporated	2018-07-06
Status	dissolved
Registered address	LALELELOR 68, 125300 Municipiul Râmnicu Sărat, Buzău

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

Politically exposed person

STAN CONSTANTIN DANIEL matches **Daniel Constantin** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

URSICĂ LILIAN administrator

CASA DE INSOLVENȚĂ MUNTENIA IPURL administrator judiciar

STAN CONSTANTIN DANIEL reprezentant al persoanei juridice