

MARUVA IMPORT EXPORT SRL

INACTIVE

Romania · J12/2121/1997

SUMMARY

MARUVA IMPORT EXPORT SRL is a company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2121/1997
KYBE ID	RO-J12_2121_1997
Incorporated	1997-11-21
Status	inactive
Registered address	Str. TIMISULUI 33, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MAZUREC VOICU-DĂNUȚ administrator

VĂDAN ADRIAN-NUȚU 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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