

MARAGONI FOOD DISTRIBUTION S.R.L. ACTIVE

Romania · J12/6287/2021

SUMMARY

MARAGONI FOOD DISTRIBUTION S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/6287/2021
KYBE ID	RO-J12_6287_2021
Incorporated	2021-12-24
Status	active
Registered address	DR. LOUIS PASTEUR 60, 400353 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 6 companies

OWNERSHIP & PEOPLE

MUREȘAN MIRCEA-DELU 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.

© KYBE · Generated 2026-08-05 · www.kybe.io