

MARIADE SUPERVISOR S.R.L. ACTIVE

Romania · J13/1553/2022

SUMMARY

MARIADE SUPERVISOR S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1553/2022
KYBE ID	RO-J13_1553_2022
Incorporated	2022-05-12
Status	active
Registered address	PESCARILOR 39, Municipiul Constanța, Constanța

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 44 companies

OWNERSHIP & PEOPLE

CARCEA CRISTINA-ADELA administrator

SPIRIDON FLORIN-CLAUDIU 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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