

SANTA MARIA SRL

ACTIVE

Romania · J13/1953/1991

SUMMARY

SANTA MARIA SRL is an active company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1953/1991
KYBE ID	RO-J13_1953_1991
Incorporated	1991-06-17
Status	active
Registered address	Sos. MANGALIEI 185, 8700 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 26 companies

OWNERSHIP & PEOPLE

BĂRBULEASA ION C.I.I. lichidator judiciar

BĂRBULEASA ION reprezentant al persoanei juridice

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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