

PRODTRADE MARI SRL DISSOLVED

Romania · J13/1956/2002

SUMMARY

PRODTRADE MARI SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer 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.	J13/1956/2002
KYBE ID	RO-J13_1956_2002
Incorporated	2002-09-06
Status	dissolved
Registered address	Sos. CONSTANȚEI 6, 8773 Loc. Hârșova, Oraș Hârșova, Constanța

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

DINU ION matches **Ion Dinu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DINU ION lichidator judiciar

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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