

PROROM MAR SRL

DISSOLVED

Romania · J13/2739/1994

SUMMARY

PROROM MAR SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2739/1994
KYBE ID	RO-J13_2739_1994
Incorporated	1994-07-27
Status	dissolved
Registered address	Sos. MANGALIEI 93, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOLDOVEANU ADRIAN administrator

TOMA MARIA 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 2026-09-05 · www.kybe.io