

MARINCO IMPEX SRL DISSOLVED

Romania · J13/881/1996

SUMMARY

MARINCO IMPEX SRL is a dissolved company, incorporated in 1996 (about 30 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.	J13/881/1996
KYBE ID	RO-J13_881_1996
Incorporated	1996-02-27
Status	dissolved
Registered address	Str. CPT.DOBRIŁA EUGENIU 2, 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 13 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BALABAN MARIAN matches **Marian Balaban** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BALABAN MARIAN 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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