

MEDMARI SRL

INACTIVE

Romania · J16/1798/2003

SUMMARY

MEDMARI SRL is a company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1798/2003
KYBE ID	RO-J16_1798_2003
Incorporated	2003-11-28
Status	inactive
Registered address	Str. DESNATUI 24, 1100 Municipiul Craiova, Dolj

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 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

LUP MARIA matches **MARIA** · 276/2023

OWNERSHIP & PEOPLE

LUP 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.

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