

SINDA MAR SRL

DISSOLVED

Romania · J17/940/2008

SUMMARY

SINDA MAR SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/940/2008
KYBE ID	RO-J17_940_2008
Incorporated	2008-05-13
Status	dissolved
Registered address	Str. COMBINATULUI 5, Municipiul Galați, Galați

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘERBAN DANIELA administrator

ȘERBAN NICUȘOR-IONUȚ 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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