

MĂRGĂRITARUL COM SRL

DISSOLVED

Romania · J18/725/1994

SUMMARY

MĂRGĂRITARUL COM SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/725/1994
KYBE ID	RO-J18_725_1994
Incorporated	1994-06-08
Status	dissolved
Registered address	Aleea GAROFIȚEI, 1400 Municipiul Târgu Jiu, Gorj

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IANC I. 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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