

MARIA PRESS DISTRIBUTIE SRL ACTIVE

Romania · J2013000037066

SUMMARY

MARIA PRESS DISTRIBUTIE SRL is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J2013000037066
KYBE ID	RO-J2013000037066
Incorporated	2013-01-28
Status	active
Registered address	ZORILOR 6, 425100 Loc. Beclean, Oraş Beclean, Bistriţa-Năsăud

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 73 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

AVRAM NICOLAE matches **Nicolae Avram** — member of the Senate of Romania

OWNERSHIP & PEOPLE

AVRAM NICOLAE 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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