

MARY & MAGDA BOUTIQUE S.R.L. ACTIVE

Romania · J2020012752409

SUMMARY

MARY & MAGDA BOUTIQUE S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020012752409
KYBE ID	RO-J2020012752409
Incorporated	2020-10-02
Status	active
Registered address	MAIOR VASILE BĂCILĂ 33, 22846 București Sectorul 2, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

BENEDIC CAMELIA-MARIANA administrator

TODERICA NICOLETA FLORENTINA 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.
© KYBE · Generated 2026-09-04 · www.kybe.io