

API ECO MAR SRL ACTIVE

Romania · J22/471/2012

SUMMARY

API ECO MAR SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/471/2012
KYBE ID	RO-J22_471_2012
Incorporated	2012-03-19
Status	active
Registered address	707516 Sat Chicerea, Comuna Tomești, Iași

RISK ASSESSMENT

22

/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 43 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TIMOFTE MARIA administrator

TIMOFTE PETRU administrator

ARGO IPURL lichidator

NECHIFOR OANA MARIA reprezentant al persoanei juridice

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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