

MARO BUSINESS SRL

DISSOLVED

Romania · J22/647/2002

SUMMARY

MARO BUSINESS SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/647/2002
KYBE ID	RO-J22_647_2002
Incorporated	2002-06-19
Status	dissolved
Registered address	Str. VASILE LUPU 108, Municipiul Iași, Iași

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MAFTEI ROMEO CATALIN administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE 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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