

MARIUS MONA SRL

DISSOLVED

Romania · J22/763/1993

SUMMARY

MARIUS MONA SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/763/1993
KYBE ID	RO-J22_763_1993
Incorporated	1993-03-17
Status	dissolved
Registered address	Str. ROMAN VODA 2, Municipiul Iași, Iași

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 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.P.I. MORARU LAURA CLAUDIA lichidator judiciar

FARA REPRESENTANT 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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