

MERIL SRL

ACTIVE

Romania · J22/853/1992

SUMMARY

MERIL SRL is an active company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/853/1992
KYBE ID	RO-J22_853_1992
Incorporated	1992-04-07
Status	active
Registered address	Sat RAZBOIENI, 705311 Comuna Țibănești, 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 157 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUSU IACOV administrator

CENTRUL DE EXPERTIZĂ ÎN INSOLVENȚĂ SPRL lichidator

CHITICARIU LAURA-ELENA reprezentant al persoanei juridice

LOGHIN LAUCONIA-ELENA-ZENaida 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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