

MARCHAND PHARMA SRL

ACTIVE

Romania · J23/111/2017

SUMMARY

MARCHAND PHARMA SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/111/2017
KYBE ID	RO-J23_111_2017
Incorporated	2017-01-16
Status	active
Registered address	CODRULUI 42-44, 77125 Loc. Măgurele, Oraș Măgurele, Ilfov

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARCHAND PHARMA TECH S.A. · liquidation · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PREDUȘEL PAUL-IULIUS 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.

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