

MARIZIO ROSI RENOVARÉ SRL

ACTIVE

Romania · J23/2406/2012

SUMMARY

MARIZIO ROSI RENOVARÉ SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of the Italian Republic).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2406/2012
KYBE ID	RO-J23_2406_2012
Incorporated	2012-08-22
Status	active
Registered address	ALEEA BIRUINTEI 13, 77025 Oraş Bragadiru, Ilfov

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 5 companies

SCREENING

Politically exposed person

MAURIZIO ROSSI matches **Maurizio Rossi** — member of the Senate of the Italian Republic

OWNERSHIP & PEOPLE

MAURIZIO ROSSI 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.

© KYBE · Generated 2026-08-08 · www.kybe.io