

PUNTA MARINA SRL

DISSOLVED

Romania · J26/812/2012

SUMMARY

PUNTA MARINA SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/812/2012
KYBE ID	RO-J26_812_2012
Incorporated	2012-08-23
Status	dissolved
Registered address	CUGIR 6, Municipiul Târgu Mureș, Mureș

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

BOGDAN GORDE matches **Gorb Bogdan** · 698/2024

OWNERSHIP & PEOPLE

RESSOLVE IPURL lichidator judiciar

BOGDAN GORDE 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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