

MAGNA DISTRIBUTION SRL DISSOLVED

Romania · J27/1140/2005

SUMMARY

MAGNA DISTRIBUTION SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1140/2005
KYBE ID	RO-J27_1140_2005
Incorporated	2005-08-01
Status	dissolved
Registered address	Str. DR. GHEORGHE IACOMI 12, Municipiul Piatra Neamț, Neamț

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 158 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCU FL. FLORIN administrator

CABINET INDIVIDUAL INSOLVENȚĂ FLOREA MARIA DANIELA lichidator judiciar

FLOREA MARIA DANIELA 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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