

BLUE MARIS SRL

ACTIVE

Romania · J27/118/2005

SUMMARY

BLUE MARIS SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/118/2005
KYBE ID	RO-J27_118_2005
Incorporated	2005-01-19
Status	active
Registered address	Str. BUREBISTA 21, 5600 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 122 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MATEI V. VASILE matches **Vasile Matei** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MATEI V. VASILE 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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