

MARGIRIANO COM SRL

DISSOLVED

Romania · J27/502/1996

SUMMARY

MARGIRIANO COM SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/502/1996
KYBE ID	RO-J27_502_1996
Incorporated	1996-07-02
Status	dissolved
Registered address	Str. DIMITRIE LEONIDA, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

SCUTARU (NISTOR) GH. ELENA 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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