

MARCO MARC SRL ACTIVE

Romania · J27/705/1991

SUMMARY

MARCO MARC SRL is an active company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/705/1991
KYBE ID	RO-J27_705_1991
Incorporated	1991-06-17
Status	active
Registered address	B-dul DECEBAL 15, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

13

/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 27 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MATASA N. CONSTANTIN 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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