

PHL MARY SPEDITION S.R.L. ACTIVE

Romania · J27/776/2021

SUMMARY

PHL MARY SPEDITION S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/776/2021
KYBE ID	RO-J27_776_2021
Incorporated	2021-06-22
Status	active
Registered address	GRIGORE URECHE 6, 610251 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFACONU DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSLONU DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

ONU DANIEL administrator