

MACRISIO S.R.L. ACTIVE

Romania · J27/827/2023

SUMMARY

MACRISIO S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/827/2023
KYBE ID	RO-J27_827_2023
Incorporated	2023-08-24
Status	active
Registered address	Socului 10, 617082 Sat Soci, Comuna Ștefan cel Mare, 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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIAN IONUȚ-CRISTIAN administrator

MARIAN MARIUS-ION 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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