

MARCANA TRANS SRL DISSOLVED

Romania · J29/104/2003

SUMMARY

MARCANA TRANS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers 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.	J29/104/2003
KYBE ID	RO-J29_104_2003
Incorporated	2003-01-20
Status	dissolved
Registered address	2071 Sat Ariceştii Rahtivani, Comuna Ariceştii Rahtivani, Prahova

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

ANDREI IOAN matches **Ioan Andrei** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MARCU ION-DORIN administrator special

ANDREI IOAN IPURL lichidator judiciar

ANDREI IOAN reprezentant al persoanei juridice

