

MARESSO SHOPS SRL DISSOLVED

Romania · J29/16/2017

SUMMARY

MARESSO SHOPS SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/16/2017
KYBE ID	RO-J29_16_2017
Incorporated	2017-01-05
Status	dissolved
Registered address	CAROL I 57, 105600 Municipiul Câmpina, Prahova

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.

OWNERSHIP & PEOPLE

LEAVIS CONT IPURL (FOSTA LEAVIS CONT SRL) lichidator judiciar

ONOFREI VOICHITA reprezentant al persoanei juridice

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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