

ANA MARIA LOGISTIC INTERNATIONAL SRL ACTIVE

Romania · J29/81/2017

SUMMARY

ANA MARIA LOGISTIC INTERNATIONAL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/81/2017
KYBE ID	RO-J29_81_2017
Incorporated	2017-01-18
Status	active
Registered address	NICOLAE IORGA 27, 106400 Loc. Vălenii de Munte, Oraș Vălenii de Munte, Prahova

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIURCĂ MARIAN 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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