

MIMARZA S.R.L. INACTIVE

Romania · J30/1267/2019

SUMMARY

MIMARZA S.R.L. is a company, incorporated in 2019 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/1267/2019
KYBE ID	RO-J30_1267_2019
Incorporated	2019-12-11
Status	inactive
Registered address	ALBATROS 10, 440134 Municipiul Satu Mare, Satu Mare

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 5 companies

OWNERSHIP & PEOPLE

BAN MIRELA administrator

BAN ZANFIR VASILE 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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