

# MARSIB SPEDITION SRL ACTIVE

Romania · J32/581/2014

## SUMMARY

MARSIB SPEDITION SRL is an active company, incorporated in 2014 (about 12 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J32/581/2014                                |
| KYBE ID            | RO-J32_581_2014                             |
| Incorporated       | 2014-06-30                                  |
| Status             | active                                      |
| Registered address | DEVENTER 25, 550101 Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**22**/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.

### Clustered address

**+6**

Address shared by 29 companies

### Business fragmentation

**+16**

A director is shared across 107 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

GAVRIL ANA MARIA administrator

CII CONSTANTIN CORNELIU TIBERIUS lichidator

CONSTANTIN CORNELIU TIBERIUS 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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