

MARCON IMPEX SRL

ACTIVE

Romania · J32/724/1995

SUMMARY

MARCON IMPEX SRL is an active company, incorporated in 1995 (about 30 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/724/1995
KYBE ID	RO-J32_724_1995
Incorporated	1995-11-20
Status	active
Registered address	Sos. ALBA IULIA, 2400 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 33 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARZA CORNEL administrator

BARZA MARCEL administrator

CII POPESCU ELENA lichidator

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.

© KYBE · Generated 2026-08-05 · www.kybe.io