

MARINADEN SRL

ACTIVE

Romania · J33/131/2002

SUMMARY

MARINADEN SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/131/2002
KYBE ID	RO-J33_131_2002
Incorporated	2002-03-11
Status	active
Registered address	B-dul REVOLUȚIEI, 725200 Municipiul Fălticeni, Suceava
Website	www.marinaden.ro

RISK ASSESSMENT

6/100 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 36 companies

OWNERSHIP & PEOPLE

ALFA INSOLV IPURL lichidator judiciar

GHENGHEA LIANA-MARIA 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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