

MEMORIAL SRL ACTIVE

Romania · J33/262/2001

SUMMARY

MEMORIAL SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/262/2001
KYBE ID	RO-J33_262_2001
Incorporated	2001-05-17
Status	active
Registered address	Str. STATIUNII 1, 5800 Municipiul Suceava, Suceava

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BALTIC GETA administrator

BALTIC VIRGIL-ADRIAN 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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