

FARMACIA STEF & MARY SRL

DISSOLVED

Romania · J33/488/1998

SUMMARY

FARMACIA STEF & MARY SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/488/1998
KYBE ID	RO-J33_488_1998
Incorporated	1998-08-06
Status	dissolved
Registered address	B-dul GEORGE ENESCU 38, 5800 Municipiul Suceava, Suceava

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLINCEANU MARIA-LACRAMIOARA administrator

CLINCEANU STEFAN-GIUSEPPE administrator

TUDOSE EMILIA 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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