

MADIMARI SRL

ACTIVE

Romania · J34/326/2003

SUMMARY

MADIMARI SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/326/2003
KYBE ID	RO-J34_326_2003
Incorporated	2003-07-14
Status	active
Registered address	Com. Poeni, Sat Cătunu, Comuna Poeni, Teleorman

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

POPA DĂNUȚA administrator

POPA MARIAN 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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