

CYPMAR SRL

DISSOLVED

Romania · J35/351/2001

SUMMARY

CYPMAR SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/351/2001
KYBE ID	RO-J35_351_2001
Incorporated	2001-03-20
Status	dissolved
Registered address	748/3, 1993 Sat Sănandrei, Comuna Sănandrei, Timiș

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.

SCREENING

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

OFAC

Sanctions match

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

US_CSL

Sanctions match

POP MARIA matches **MARIA** · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

POP MARIA administrator

POP VASILE administrator

