

MARGARINT SRL

ACTIVE

Romania · J37/33/1998

SUMMARY

MARGARINT SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/33/1998
KYBE ID	RO-J37_33_1998
Incorporated	1998-01-28
Status	active
Registered address	6586 Sat Berezeni, Comuna Berezeni, Vaslui

RISK ASSESSMENT

13

/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 32 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

S.C. INSOLVEXPERT S.R.L. lichidator judiciar

COPACINSCHI LUCIAN 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.

© KYBE · Generated 2026-08-06 · www.kybe.io