

TOTAL CARS MARIN S.R.L. ACTIVE

Romania · J38/769/2020

SUMMARY

TOTAL CARS MARIN S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/769/2020
KYBE ID	RO-J38_769_2020
Incorporated	2020-10-07
Status	active
Registered address	NICOLAE TITULESCU 11, 240192 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 145 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. ȘTEFĂNESCU OVIDIU-ALIN lichidator judiciar provizoriu

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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