

# SANMARY & MARADY SPEED S.R.L. DISSOLVED

Romania · J39/100/2021

## SUMMARY

SANMARY & MARADY SPEED S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J39/100/2021                                              |
| KYBE ID            | RO-J39_100_2021                                           |
| Incorporated       | 2021-02-04                                                |
| Status             | dissolved                                                 |
| Registered address | VIIȘOARA 18, 627261 Sat Vișoara, Comuna Păunești, Vrancea |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 8 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SANMARY & MARADY SPEED S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CENUȘĂ GHEORGHE 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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