

MARIO COMPANY SRL

ACTIVE

Romania · J39/313/2007

SUMMARY

MARIO COMPANY SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/313/2007
KYBE ID	RO-J39_313_2007
Incorporated	2007-03-28
Status	active
Registered address	Str. REPUBLICII 16, Municipiul Focșani, Vrancea

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 128 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȚIGĂNUȘ ANTON lichidator judiciar

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 2026-08-08 · www.kybe.io