

STEFANOR MARY SRL ACTIVE

Romania · J39/403/2012

SUMMARY

STEFANOR MARY SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/403/2012
KYBE ID	RO-J39_403_2012
Incorporated	2012-08-22
Status	active
Registered address	MOVILIȚA, 627210 Sat Movilița, Comuna Movilița, Vrancea

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 74 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

NADĂ MARIA 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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