

# LA MARIA SRL

DISSOLVED

Romania · J39/474/2007

## SUMMARY

LA MARIA SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J39/474/2007                                |
| KYBE ID            | RO-J39_474_2007                             |
| Incorporated       | 2007-05-24                                  |
| Status             | dissolved                                   |
| Registered address | 627456 Sat Boțârlău, Comuna Vultur, Vrancea |

## RISK ASSESSMENT

**22**/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 38 companies

### Business fragmentation

**+16**

A director is shared across 108 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PUȘCAȘU LUCIAN 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 2026-08-25 · www.kybe.io