

CICI MAR SRL

DISSOLVED

Romania · J39/778/2008

SUMMARY

CICI MAR SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/778/2008
KYBE ID	RO-J39_778_2008
Incorporated	2008-08-07
Status	dissolved
Registered address	627291 Sat Șindrilari, Comuna Reghiu, Vrancea

RISK ASSESSMENT

28

/100 **ELEVATED 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 50 companies

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MOCANU DANIEL 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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