MARNI FRUIT S.R.L. ACTIVE

Romania · J40/14695/2021

SUMMARY

MARNI FRUIT S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J40/14695/2021**
KYBE ID	**RO-J40_14695_2021**
Incorporated	**2021-08-26**
Status	**active**
Registered address	**BÂRLOGENI 38-40, Bucureşti Sectorul 1, Bucureşti**

RISK ASSESSMENT

6/100 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 25 companies

OWNERSHIP & PEOPLE

PANĂ MARI-LUIS-MIRELA 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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