

MARCOM INTERNATIONAL SRL

ACTIVE

Romania · J40/22853/1993

SUMMARY

MARCOM INTERNATIONAL SRL is an active company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/22853/1993
KYBE ID	RO-J40_22853_1993
Incorporated	1993-09-28
Status	active
Registered address	P-ta. ALBA IULIA 6, 70000 București Sectorul 3, București

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARCU CONSTANTIN administrator

MARCU GRATIELA MONICA 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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