

MARIDAR GSM SRL

ACTIVE

Romania · J40/4290/2016

SUMMARY

MARIDAR GSM SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4290/2016
KYBE ID	RO-J40_4290_2016
Incorporated	2016-03-22
Status	active
Registered address	CINDREL 37, 32389 București Sectorul 3, București

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 45 companies

OWNERSHIP & PEOPLE

PRIOTEASA BOGDAN MIHNEA administrator

ZAKI AREF SHADI HANI 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.

© KYBE · Generated 2026-08-06 · www.kybe.io