

# MARTA TRADING INTERNATIONAL SRL

DISSOLVED

Romania · J40/4753/1994

## SUMMARY

MARTA TRADING INTERNATIONAL SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/4753/1994                                                   |
| KYBE ID            | RO-J40_4753_1994                                                |
| Incorporated       | 1994-03-14                                                      |
| Status             | dissolved                                                       |
| Registered address | Str. CETATEA DE BALTA 41, 75752 București Sectorul 6, 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 45 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IOAN VALI 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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