

# MAR EXCLUSIV TRANS SRL-D DISSOLVED

Romania · J40/5102/2016

## SUMMARY

MAR EXCLUSIV TRANS SRL-D is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/5102/2016                                          |
| KYBE ID            | RO-J40_5102_2016                                       |
| Incorporated       | 2016-04-06                                             |
| Status             | dissolved                                              |
| Registered address | CIUBOȚICA CUCULUI 38A, București Sectorul 5, București |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (MAR EXCLUSIV TRANS S.R.L.-D. · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

CIOCÎRLAN MARIN 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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