

MARMONYX CO SRL

DISSOLVED

Romania · J40/6491/2004

SUMMARY

MARMONYX CO SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6491/2004
KYBE ID	RO-J40_6491_2004
Incorporated	2004-04-23
Status	dissolved
Registered address	Str. Fântânica 36, 70000 București Sectorul 2, București

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 136 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EURO INSOL SPRL lichidator

EURO INSOL SPRL lichidator judiciar

ANDREEA MUNTEANU reprezentant al persoanei juridice

MUNTEANU NICOLETA reprezentant al persoanei juridice

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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