

MARGA & ALEX LIMITED SRL ACTIVE

Romania · J40/8022/2003

SUMMARY

MARGA & ALEX LIMITED SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8022/2003
KYBE ID	RO-J40_8022_2003
Incorporated	2003-06-13
Status	active
Registered address	Str. Lacul Greaca 66, 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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STAN NICULAE 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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