

MARINELO DENT S.R.L. INACTIVE

Romania · J4/588/2021

SUMMARY

MARINELO DENT S.R.L. is a company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/588/2021
KYBE ID	RO-J4_588_2021
Incorporated	2021-03-23
Status	inactive
Registered address	MIORIȚEI 80, 600262 Municipiul Bacău, Bacău

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

MARINEL ANDREI matches **Marinych Andrei** · 675/2025

OWNERSHIP & PEOPLE

MARINEL ANDREI 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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