

MARYIONELA SRL

DISSOLVED

Romania · J52/414/1993

SUMMARY

MARYIONELA SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J52/414/1993
KYBE ID	RO-J52_414_1993
Incorporated	1993-06-15
Status	dissolved
Registered address	Com. GREACA, 8342 Comuna Greaca, Giurgiu

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 33 companies

Business fragmentation

+16

A director is shared across 175 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

NEAGU ION matches **Ion Neagu** — member of the Senate of Romania

Politically exposed person

NEAGU ION matches **Ion Neagu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

NEAGU ION administrator

