

ANA & MARIUS COMINTERNATIONAL SRL FILIALA GIURGIU

ACTIVE

Romania · J52/87/1997

SUMMARY

ANA & MARIUS COMINTERNATIONAL SRL FILIALA GIURGIU is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/87/1997
KYBE ID	RO-J52_87_1997
Incorporated	1997-03-17
Status	active
Registered address	Str. VAPORULUI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

13_{/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 38 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BARBU NICOLAE MARIUS 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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