

# MARSHAL NUTRITION DISTRIBUTION S.R.L. ACTIVE

Romania · J9/705/2021

## SUMMARY

MARSHAL NUTRITION DISTRIBUTION S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J9/705/2021                                       |
| KYBE ID            | RO-J9_705_2021                                    |
| Incorporated       | 2021-08-19                                        |
| Status             | active                                            |
| Registered address | INDEPENDENȚEI 8, 810011 Municipiul Brăila, Brăila |

## 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.

## OWNERSHIP & PEOPLE

MENAGACHI CRISTIAN administrator

TUDERAȘCU MIRELA 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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