

# WOODTHINK SRL DISSOLVED

Romania · J02/867/2011

## SUMMARY

WOODTHINK SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J02/867/2011                                         |
| KYBE ID            | RO-J02_867_2011                                      |
| Incorporated       | 2011-07-19                                           |
| Status             | dissolved                                            |
| Registered address | Str. ȘTEFAN ZARIE F.N., 310261 Municipiul Arad, Arad |

## 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 60 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BĂLȚAT SEBASTIAN - DUȘAN administrator

MAGER VICTOR administrator

IOANA BUBULETE IPURL lichidator

BUBULETE IOANA-ADRIANA reprezentant al persoanei juridice

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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