

WENDE SRL ACTIVE

Romania · J05/690/2011

SUMMARY

WENDE SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/690/2011
KYBE ID	RO-J05_690_2011
Incorporated	2011-04-08
Status	active
Registered address	PALEU 1100, 417166 Sat Paleu, Comuna Paleu, Bihor

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 91 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

POP DANIEL matches **DANIEL** · IRAN

Sanctions match

US_CSL

POP DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

POP DANIEL 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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