

WINPLUS CONSULT SRL

LIQUIDATION

Romania · J09/545/2008

SUMMARY

WINPLUS CONSULT SRL is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/545/2008
KYBE ID	RO-J09_545_2008
Incorporated	2008-06-12
Status	liquidation
Registered address	Str. OBORULUI, Municipiul Brăila, Brăila

RISK ASSESSMENT

15/100 **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.

Shared-director cluster

+7

A director is shared across 5 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BADARA N. MIHAELA - ALINA administrator

BADARA V. FLORICA 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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