

# WEST INVEST CORPORATION SRL ACTIVE

Romania · J11/63/2002

## SUMMARY

WEST INVEST CORPORATION SRL is an active company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J11/63/2002                                             |
| KYBE ID            | RO-J11_63_2002                                          |
| Incorporated       | 2002-02-26                                              |
| Status             | active                                                  |
| Registered address | Str. TIRNOVEI 36, 1700 Municipiul Reșița, Caraș-Severin |

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

## OWNERSHIP & PEOPLE

BERINDE IOAN administrator

CONTA I.P.U.R.L. lichidator judiciar

BAGIU GHEORGHE reprezentant al persoanei juridice

FARA REPRESENTANT 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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