

PUZZLE INC SRL

ACTIVE

Romania · J12/1510/1999

SUMMARY

PUZZLE INC SRL is an active company, incorporated in 1999 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1510/1999
KYBE ID	RO-J12_1510_1999
Incorporated	1999-12-02
Status	active
Registered address	Str. ION MESTER 4, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

MOCAN CLAUDIU GHEORGHE 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.

© KYBE · Generated 2026-09-07 · www.kybe.io