

KD WISE MANAGEMENT SOLUTIONS S.R.L. DISSOLVED

Romania · J12/1831/2019

SUMMARY

KD WISE MANAGEMENT SOLUTIONS S.R.L. is a dissolved company, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1831/2019
KYBE ID	RO-J12_1831_2019
Incorporated	2019-04-24
Status	dissolved
Registered address	PITEȘTI 9, 400119 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 23 companies

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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