

MOXWARE TECH S.R.L. INACTIVE

Romania · J12/2081/2024

SUMMARY

MOXWARE TECH S.R.L. is a company, incorporated in 2024 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2081/2024
KYBE ID	RO-J12_2081_2024
Incorporated	2024-04-26
Status	inactive
Registered address	FÂNTÂNELE 55, 400320 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MOCA EMANUEL-CRISTIAN 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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