

SLASH WEB S.R.L. INACTIVE

Romania · J12/5169/2021

SUMMARY

SLASH WEB S.R.L. is a company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/5169/2021
KYBE ID	RO-J12_5169_2021
Incorporated	2021-10-27
Status	inactive
Registered address	FIRIZA 2, 400659 Municipiul Cluj-Napoca, Cluj

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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NECHITA ADRIAN 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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