

# D.A. WOLF N. INDUSTRIES SRL ACTIVE

Romania · J13/949/2016

## SUMMARY

D.A. WOLF N. INDUSTRIES SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J13/949/2016                                           |
| KYBE ID            | RO-J13_949_2016                                        |
| Incorporated       | 2016-04-07                                             |
| Status             | active                                                 |
| Registered address | STÂNJENEILOR 5, 900132 Municipiul Constanța, Constanța |

## 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

FRONI ANDREI-RĂZVAN 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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