

# WELLNESS FACTORY S.R.L. ACTIVE

Romania · J2003001070265

## SUMMARY

WELLNESS FACTORY S.R.L. is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J2003001070265                                    |
| KYBE ID            | RO-J2003001070265                                 |
| Incorporated       | 2003-08-28                                        |
| Status             | active                                            |
| Registered address | B-dul 1848 50, 4300 Municipiul Târgu Mureș, Mureș |

## 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 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NICOARĂ MIRCEA 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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