

ADSWIZZ RO SRL ACTIVE

Romania · J2012007171409

SUMMARY

ADSWIZZ RO SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 214 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2012007171409
KYBE ID	RO-J2012007171409
Incorporated	2012-06-21
Status	active
Registered address	FLOREASCA 169A, București Sectorul 1, București

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 214 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

JOSE ARIEL RIVERA administrator

KREFETZ CARY LEE administrator

SHERENE HILAL WAEL 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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