

API WIRING S.R.L. ACTIVE

Romania · J2022004948128

SUMMARY

API WIRING S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022004948128
KYBE ID	RO-J2022004948128
Incorporated	2022-08-11
Status	active
Registered address	Henri Coandă 1, 405200 Municipiul Dej, 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 69 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

HEIN MARTIN matches **MARTIN**

OWNERSHIP & PEOPLE

HEIN MARTIN 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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