

# CORPORATE WELLNESS INTERNATIONAL S.R.L.

**ACTIVE**

Romania · J2022017624404

## SUMMARY

CORPORATE WELLNESS INTERNATIONAL S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J2022017624404                                          |
| KYBE ID            | RO-J2022017624404                                       |
| Incorporated       | 2022-09-07                                              |
| Status             | active                                                  |
| Registered address | Ion Mihalache 62, 11195 București Sectorul 1, București |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 24 companies

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MOLDOVAN EMIL VIOREL 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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