

JADEWAVE PRODUCTION S.R.L. ACTIVE

Romania · J2025015228001

SUMMARY

JADEWAVE PRODUCTION S.R.L. is an active company, incorporated in 2025 (about 1 years ago). It has 1 director / officer on record. Signals for review: a director has taken 6 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025015228001
KYBE ID	RO-J2025015228001
Incorporated	2025-03-04
Status	active
Registered address	DEALUL MĂCINULUI 7, 62044 București Sectorul 6, București

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Serial-failure director

+22

A director (PARASCHIV ANA -MARIA) has taken 6 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 75 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PARASCHIV ANA-MARIA 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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