

ZWANENBERG INTERNATIONAL SRL

ACTIVE

Romania · J22/98/2007

SUMMARY

ZWANENBERG INTERNATIONAL SRL is an active company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/98/2007
KYBE ID	RO-J22_98_2007
Incorporated	2007-01-09
Status	active
Registered address	Petre Țuțea 35, 700731 Municipiul Iași, Iași

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ARNOLDUS THEODORUS MARIA VAN DER LAAN administrator

SJOERD ADRIANUS ROALND VAN DER LAAN administrator

TJEERD ALEXANDER MARIA VAN DER LAAN 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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