

MW TRADE GROUPAGE SRL ACTIVE

Romania · J23/368/2002

SUMMARY

MW TRADE GROUPAGE SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/368/2002
KYBE ID	RO-J23_368_2002
Incorporated	2002-03-06
Status	active
Registered address	AUTOSTRADA BUCURESTI-PITESTI KM 11,5, 8177 Comuna Domnești, Ilfov
Website	www.mwtrade.ro

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

VALSECCHI ALESSANDRO administrator

VASLECCHI LUIGI 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.

© KYBE · Generated 2026-08-04 · www.kybe.io