

WANMI PROD SRL

ACTIVE

Romania · J27/124/1994

SUMMARY

WANMI PROD SRL is an active company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/124/1994
KYBE ID	RO-J27_124_1994
Incorporated	1994-01-25
Status	active
Registered address	Str. BUREBISTA 21, 5600 Municipiul Piatra Neamț, Neamț

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHUTA N. VASILE administrator