

# WINE & MORE SRL ACTIVE

Romania · J2/1291/2013

## SUMMARY

WINE & MORE SRL is an active company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2/1291/2013                                       |
| KYBE ID            | RO-J2_1291_2013                                    |
| Incorporated       | 2013-11-26                                         |
| Status             | active                                             |
| Registered address | G-RAL VASILE MILEA 1, 310131 Municipiul Arad, Arad |

## RISK ASSESSMENT

# 22

/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.

### Clustered address

**+6**

Address shared by 24 companies

### Business fragmentation

**+16**

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

## OWNERSHIP & PEOPLE

MAN LIVIU 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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