

EASTERNCLICK SRL DISSOLVED

Romania · J2/1312/2015

SUMMARY

EASTERNCLICK SRL is a dissolved company, incorporated in 2015 (about 10 years ago). It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1312/2015
KYBE ID	RO-J2_1312_2015
Incorporated	2015-11-26
Status	dissolved
Registered address	EMANOIL GOJDU 4, 310090 Municipiul Arad, Arad

RISK ASSESSMENT

12

/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MICHELSSEN HAVARD 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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