

# WATCHMANN CONSULTING SRL ACTIVE

Romania · J35/744/2001

## SUMMARY

WATCHMANN CONSULTING SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J35/744/2001                                            |
| KYBE ID            | RO-J35_744_2001                                         |
| Incorporated       | 2001-06-19                                              |
| Status             | active                                                  |
| Registered address | Str. ULPIA TRAIANA 25, 1900 Municipiul Timișoara, Timiș |

## 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 121 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA FLORENTIN administrator

MAGISTER SPRL FILIALA TIMIȘ lichidator

SABO SILVIU ALEXANDRU reprezentant al persoanei juridice

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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