

KOWE WORLD SRL DISSOLVED

Romania · J36/42/2010

SUMMARY

KOWE WORLD SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/42/2010
KYBE ID	RO-J36_42_2010
Incorporated	2010-02-11
Status	dissolved
Registered address	827236 Sat Agighiol, Comuna Valea Nucarilor, Tulcea

RISK ASSESSMENT

13/100 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 30 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

MAZILU MĂDĂLINA-GEORGIANA administrator

MAZILU MARIUS - GABRIEL 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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