

# NOVA MIND SRL

ACTIVE

Romania · J40/13532/2021

## SUMMARY

NOVA MIND SRL is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/13532/2021                                       |
| KYBE ID            | RO-J40_13532_2021                                    |
| Incorporated       | 2021-08-06                                           |
| Status             | active                                               |
| Registered address | PUȚUL LUI ZAMFIR 59, București Sectorul 1, București |

## 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 26 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

PAWELEC JACEK JAKUB administrator

PAWELEC PIOTR WOJCIECH 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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