

IQONIQUE FOOD & WINE SRL

ACTIVE

Romania · J40/14016/2011

SUMMARY

IQONIQUE FOOD & WINE SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 438 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14016/2011
KYBE ID	RO-J40_14016_2011
Incorporated	2011-11-24
Status	active
Registered address	METALURGIEI 132, 41837 București Sectorul 4, București

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 438 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

IOANA SUCU MATEI 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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