

# CHIWINE & SPIRITS SRL ACTIVE

Romania · J40/2147/2011

## SUMMARY

CHIWINE & SPIRITS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J40/2147/2011                                          |
| KYBE ID            | RO-J40_2147_2011                                       |
| Incorporated       | 2011-02-24                                             |
| Status             | active                                                 |
| Registered address | Calea RAHOVEI 266-268, București Sectorul 5, București |

## 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.

### Shared registered address

**+12**

Address shared by 72 companies

## OWNERSHIP & PEOPLE

CATARGIU FLORIN - BOGDAN 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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