

ELECTRONIC WASTE MANAGEMENT SERVICES S.R.L.

ACTIVE

Romania · J40/366/2020

SUMMARY

ELECTRONIC WASTE MANAGEMENT SERVICES S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/366/2020
KYBE ID	RO-J40_366_2020
Incorporated	2020-01-15
Status	active
Registered address	CATEDREI 2, 14162 București Sectorul 1, București

RISK ASSESSMENT

6/100 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 31 companies

OWNERSHIP & PEOPLE

ȘUȘENESCU GEANINA-MĂDĂLINA 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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