

WORLD INVESTMENT SRL ACTIVE

Romania · J40/648/2000

SUMMARY

WORLD INVESTMENT SRL is an active company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/648/2000
KYBE ID	RO-J40_648_2000
Incorporated	2000-01-26
Status	active
Registered address	CHIȘINĂU 15, 22143 București Sectorul 2, 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

Address shared by 21 companies

+6

OWNERSHIP & PEOPLE

CII DUMITRU SANDRA-SILVIANA lichidator judiciar

DUMITRU SANDRA SILVANA reprezentant al persoanei juridice

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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