

SWS ENGINEERING & CONSULTING SRL ACTIVE

Romania · J40/7310/2016

SUMMARY

SWS ENGINEERING & CONSULTING SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7310/2016
KYBE ID	RO-J40_7310_2016
Incorporated	2016-05-24
Status	active
Registered address	VULTURILOR 98, 30857 București Sectorul 3, București

RISK ASSESSMENT

22/100 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 24 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSFSWS ENGINEERING & CONSULTING SRL matches **Sahel Engineering Consulting Co.** · IRN

OWNERSHIP & PEOPLE

LUTZ PETER administrator

TRANDAF COSMIN administrator

