

WRG ACTIV DISTRIBUTIE SRL

LIQUIDATION

Romania · J40/7795/2011

SUMMARY

WRG ACTIV DISTRIBUTIE SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 588 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7795/2011
KYBE ID	RO-J40_7795_2011
Incorporated	2011-06-24
Status	liquidation
Registered address	MENDELEEV 17, București Sectorul 1, București

RISK ASSESSMENT

46_{/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 588 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

FIT INSOL IPURL lichidator

LIDER-LICHIDARE ȘI REORGANIZARE SPRL lichidator

DIMANCEA COSMIN-SORIN reprezentant al persoanei juridice

IONAȘCU TEODORA reprezentant al persoanei juridice

