

# WHEELS TIPAR ASSOCIATE S.R.L. DISSOLVED

Romania · J52/747/2018

## SUMMARY

WHEELS TIPAR ASSOCIATE S.R.L. is a dissolved company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                              |
| Registration no.   | J52/747/2018                                                         |
| KYBE ID            | RO-J52_747_2018                                                      |
| Incorporated       | 2018-10-31                                                           |
| Status             | dissolved                                                            |
| Registered address | VICTORIEI 99, 87007 Sat Mogoșești, Comuna Adunații-Copăceni, Giurgiu |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

NEAGU MIHAI ADRIAN 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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