

MAGNETIC THINK S.R.L. DISSOLVED

Romania · J7/536/2018

SUMMARY

MAGNETIC THINK S.R.L. is a dissolved company, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/536/2018
KYBE ID	RO-J7_536_2018
Incorporated	2018-09-18
Status	dissolved
Registered address	POȘTEI 2, 710356 Municipiul Botoșani, Botoșani

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 4 companies

OWNERSHIP & PEOPLE

CIOCAN VLAD administrator

MĂNĂSTIREANU ANDREEA 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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