

TARASIU ASOCIATIE FAMILIALA

DISSOLVED

Romania · F14/68/1996

SUMMARY

TARASIU ASOCIATIE FAMILIALA is a dissolved company, incorporated in 1996 (about 29 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F14/68/1996
KYBE ID	RO-F14_68_1996
Incorporated	1996-09-04
Status	dissolved
Registered address	Aleea HARNICIEI 10, 520071 Municipiul Sfântu Gheorghe, Covasna

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

+6

Address shared by 22 companies

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.

© KYBE · Generated 2026-08-27 · www.kybe.io