

# TUŞNAD SRL

ACTIVE

Romania · J02/383/2002

## SUMMARY

TUŞNAD SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J02/383/2002                                  |
| KYBE ID            | RO-J02_383_2002                               |
| Incorporated       | 2002-05-09                                    |
| Status             | active                                        |
| Registered address | Str. TARAFULUI 10, 2900 Municipiul Arad, Arad |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

CHEREŞ DANIEL 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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