

TABI AUTO 2001 SRL DISSOLVED

Romania · J03/656/2001

SUMMARY

TABI AUTO 2001 SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 688 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/656/2001
KYBE ID	RO-J03_656_2001
Incorporated	2001-11-22
Status	dissolved
Registered address	B-dul PETROCHIMISTILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

38_{/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 688 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUMAR ION administrator

TUDOSE ION 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.

© KYBE · Generated 2026-08-17 · www.kybe.io