AGENTIA TSD SRL DISSOLVED

Romania · J03/945/2002

SUMMARY

AGENTIA TSD SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 439 companies.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J03/945/2002**
KYBE ID	**RO-J03_945_2002**
Incorporated	**2002-12-06**
Status	**dissolved**
Registered address	**Str. POPA SAPCA, Municipiul Piteşti, Argeş**

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 439 companies — letterbox / formation-agent

Business fragmentation +16
A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILICI FLORIN administrator

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