

TANASA SNC

DISSOLVED

Romania · J04/708/1991

SUMMARY

TANASA SNC is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/708/1991
KYBE ID	RO-J04_708_1991
Incorporated	1991-05-16
Status	dissolved
Registered address	Calea MARASESTI 1, 5450 Municipiul Onești, Bacău

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIOIONI-TANASA SNC · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TANASA ION administrator

CAPĂȚĂ ALEXANDRU administrator judiciar