

TARDIV-T COM SRL DISSOLVED

Romania · J06/321/1995

SUMMARY

TARDIV-T COM SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/321/1995
KYBE ID	RO-J06_321_1995
Incorporated	1995-06-22
Status	dissolved
Registered address	Str. ST.O.IOSIF, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TIMIS IOAN matches **Ioan Timiș** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TIMIS IOAN 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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