

TOFAN GRUP SA BUCURESTI SUCURSALA BISTRITA

ACTIVE

Romania · J06/338/2001

SUMMARY

TOFAN GRUP SA BUCURESTI SUCURSALA BISTRITA is an active company, incorporated in 2001 (about 24 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/338/2001
KYBE ID	RO-J06_338_2001
Incorporated	2001-10-19
Status	active
Registered address	Str. LIBERTATII 41-43, 4400 Municipiul Bistrița, Bistrița-Năsăud

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.

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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