

TIRAMIS SRL

ACTIVE

Romania · J06/349/2000

SUMMARY

TIRAMIS SRL is an active company, incorporated in 2000 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/349/2000
KYBE ID	RO-J06_349_2000
Incorporated	2000-11-14
Status	active
Registered address	Str. IMPARATUL TRAIAN 53, 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.

OWNERSHIP & PEOPLE

MOGOSMORTEAN DANA CRISTINA administrator

MOGOSMORTEAN OVIDIU PAVEL administrator

S.C. VALESİ CONSULT S.R.L. lichidator

FARA REPRESENTANT reprezentant al persoanei juridice

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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