

# TALDANY COM SRL

ACTIVE

Romania · J09/652/2003

## SUMMARY

TALDANY COM SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                               |
| Registration no.   | J09/652/2003                                                          |
| KYBE ID            | RO-J09_652_2003                                                       |
| Incorporated       | 2003-08-29                                                            |
| Status             | active                                                                |
| Registered address | Str. ALECU RUSSO, CART. RADU NEGRU 59, 6100 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 49 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STOICA DANIELA 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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