

TURBOFURO SRL

ACTIVE

Romania · J12/4191/2007

SUMMARY

TURBOFURO SRL is an active company, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/4191/2007
KYBE ID	RO-J12_4191_2007
Incorporated	2007-09-26
Status	active
Registered address	Str. DUMBRAVEI 96, Municipiul Gherla, Cluj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BEKO ANDRAS administrator

DANIEL FRANCISC administrator

HANT ATTILA SANDOR administrator

HANT CSABA KALMAN 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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