

CONSULTING & TUR SRL ACTIVE

Romania · J13/2140/2003

SUMMARY

CONSULTING & TUR SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2140/2003
KYBE ID	RO-J13_2140_2003
Incorporated	2003-07-10
Status	active
Registered address	B-dul TOMIS 307, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 50 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAN CORNEL administrator

DAN MARINOV 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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