

CONTABTYM PARTNERS SRL ACTIVE

Romania · J13/230/2016

SUMMARY

CONTABTYM PARTNERS SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/230/2016
KYBE ID	RO-J13_230_2016
Incorporated	2016-02-01
Status	active
Registered address	1 DECEMBRIE 1918 2B, 900716 Municipiul Constanța, Constanța

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TIMOFTICIUC CARMEN 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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