

TOMIS GROUP EXCHANGE S.R.L. INACTIVE

Romania · J13/3971/2021

SUMMARY

TOMIS GROUP EXCHANGE S.R.L. is a company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3971/2021
KYBE ID	RO-J13_3971_2021
Incorporated	2021-12-07
Status	inactive
Registered address	TRAIAN 20, 900743 Municipiul Constanța, Constanța

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 5 companies

OWNERSHIP & PEOPLE

MULȚESCU DANIEL 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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