

TEMPUS NEO LINK S.R.L. LIQUIDATION

Romania · J13/572/2021

SUMMARY

TEMPUS NEO LINK S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/572/2021
KYBE ID	RO-J13_572_2021
Incorporated	2021-02-22
Status	liquidation
Registered address	ȘCOLII 29, 907204 Sat Satu Nou, Comuna Mircea Vodă, Constanța

RISK ASSESSMENT

30_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

SCUTARU IULIANA 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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