

T K F COM SRL

ACTIVE

Romania · J14/357/1995

SUMMARY

T K F COM SRL is an active company, incorporated in 1995 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/357/1995
KYBE ID	RO-J14_357_1995
Incorporated	1995-10-10
Status	active
Registered address	Str. LT.PAIUS DAVID 9, 520077 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

KALA ELISABETA administrator

CONTINENTAL 2000 SPRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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