

INFOTAXES SRL

DISSOLVED

Romania · J16/1145/2004

SUMMARY

INFOTAXES SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1145/2004
KYBE ID	RO-J16_1145_2004
Incorporated	2004-06-10
Status	dissolved
Registered address	Str. ALEXANDRU IOAN CUZA 42, 1100 Municipiul Craiova, Dolj

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

GABROVEANU SILVIA 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.

© KYBE · Generated 2026-08-28 · www.kybe.io