

# TARAG SRL

ACTIVE

Romania · J16/1245/2011

## SUMMARY

TARAG SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J16/1245/2011                                   |
| KYBE ID            | RO-J16_1245_2011                                |
| Incorporated       | 2011-07-04                                      |
| Status             | active                                          |
| Registered address | Str. ELENA FARAGO 5, 0 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 9 companies

## OWNERSHIP & PEOPLE

TRUȚĂ DANIELA 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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