

TOLIS AUTO SRL ACTIVE

Romania · J16/302/2002

SUMMARY

TOLIS AUTO SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 1,532 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/302/2002
KYBE ID	RO-J16_302_2002
Incorporated	2002-04-05
Status	active
Registered address	Cart. CRAIOVIȚA NOUĂ, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 1,532 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TELIGRĂDEANU GHEORGHE 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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