

TAMINA F.D. 2012 SRL ACTIVE

Romania · J17/395/2012

SUMMARY

TAMINA F.D. 2012 SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/395/2012
KYBE ID	RO-J17_395_2012
Incorporated	2012-04-03
Status	active
Registered address	ZAMBILELOR 11, 807327 Sat Odaia Manolache, Comuna Vânători, Galați

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

FILIMON DAN 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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