

ASCENSORUL NY-TAU SRL ACTIVE

Romania · J18/160/2001

SUMMARY

ASCENSORUL NY-TAU SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 293 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/160/2001
KYBE ID	RO-J18_160_2001
Incorporated	2001-06-08
Status	active
Registered address	Str. VICTORIEI, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

38_{/100} ELEVATED 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 293 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TĂNĂSOIU N. NICOLAE administrator

CONSUTING COMPANY IPURL lichidator judiciar

CIOBANU EMANOIL 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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