

# TOMSA IMPORT EXPORT SRL ACTIVE

Romania · J1991001650129

## SUMMARY

TOMSA IMPORT EXPORT SRL is an active company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J1991001650129                                          |
| KYBE ID            | RO-J1991001650129                                       |
| Incorporated       | 1991-07-03                                              |
| Status             | active                                                  |
| Registered address | Str. LIBERTĂȚII 7-15, Sat Apahida, Comuna Apahida, Cluj |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TOMȘA VASILE 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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