

TIADOR SRL

ACTIVE

Romania · J2002002040127

SUMMARY

TIADOR SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 5 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J2002002040127
KYBE ID	RO-J2002002040127
Incorporated	2002-10-21
Status	active
Registered address	TRAIAN 2, 405100 Municipiul Câmpia Turzii, Cluj

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.

Serial-failure director

+22

A director (CII ZAGONY ALEXANDRU-IOSIF) has taken 5 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MASKERY CONSULTANCY SRL administrator

CII ZAGONY ALEXANDRU-IOSIF administrator concordatar

PAP IMRE JOLT 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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