

# ATHOS TOTAL CONSULTING S.R.L. ACTIVE

Romania · J2015001612350

## SUMMARY

ATHOS TOTAL CONSULTING S.R.L. is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 179 companies.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J2015001612350                                                |
| KYBE ID            | RO-J2015001612350                                             |
| Incorporated       | 2015-07-01                                                    |
| Status             | active                                                        |
| Registered address | EPISCOP AUGUSTIN PACHA 10, 300055 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 179 companies

## OWNERSHIP & PEOPLE

STAMATE CORINA-RENATA 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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