

# VNL TAMUNAR COMPLETE SERVICES S.R.L. ACTIVE

Romania · J2020000961228

## SUMMARY

VNL TAMUNAR COMPLETE SERVICES S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J2020000961228                          |
| KYBE ID            | RO-J2020000961228                       |
| Incorporated       | 2020-04-29                              |
| Status             | active                                  |
| Registered address | DECEBAL 6, 700247 Municipiul Iași, Iași |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 24 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MUNTEANU LUCIAN 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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