

TODOL INVEST S.R.L. ACTIVE

Romania · J2021003445229

SUMMARY

TODOL INVEST S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2021003445229
KYBE ID	RO-J2021003445229
Incorporated	2021-10-12
Status	active
Registered address	HLINCEA 47, 700715 Municipiul Iași, Iași

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

CANADA

RĂSOI VICTORIA matches **Victoria** · aka

OWNERSHIP & PEOPLE

RĂSOI VICTORIA 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.

© KYBE · Generated 2026-09-10 · www.kybe.io