

TBA AGREGATE MINERALE S.R.L. ACTIVE

Romania · J2024001432035

SUMMARY

TBA AGREGATE MINERALE S.R.L. is an active company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024001432035
KYBE ID	RO-J2024001432035
Incorporated	2024-07-02
Status	active
Registered address	CRAIOVEI 126, Municipiul Pitești, Argeș

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.

OWNERSHIP & PEOPLE

ANDREESCU ALEXANDRU-NICOLAE administrator

BUMBAC DARIA IOANA 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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