

TIARA RMC CONSULTING S.R.L. ACTIVE

Romania · J21/137/2016

SUMMARY

TIARA RMC CONSULTING S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/137/2016
KYBE ID	RO-J21_137_2016
Incorporated	2016-03-09
Status	active
Registered address	Pinului 10, 920074 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSMA MIHAELA administrator

COSMA ROBERT-CONSTANTIN 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 2026-08-17 · www.kybe.io