

TAXICOM SERVICE SZ SRL ACTIVE

Romania · J22/142/2007

SUMMARY

TAXICOM SERVICE SZ SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/142/2007
KYBE ID	RO-J22_142_2007
Incorporated	2007-01-12
Status	active
Registered address	Str. AUREL VLAICU 6, 700381 Municipiul Iași, Iași

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TEODORESCU MIHAI matches **Mihai Teodorescu** — member of the Chamber of Deputies of Romania

Politically exposed person

TEODORESCU MIHAI matches **Mihai Teodorescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

TEODORESCU MIHAI administrator

C.I.I. LUPU IFTIMIA lichidator

