

TOMIS CONSULTING SRL INACTIVE

Romania · J22/2163/2007

SUMMARY

TOMIS CONSULTING SRL is a company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2163/2007
KYBE ID	RO-J22_2163_2007
Incorporated	2007-08-01
Status	inactive
Registered address	Str. ROMAN VODĂ 12, 700583 Municipiul Iași, Iași

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

COZMA FLORIN - GHEORGHE 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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