

COMMERCE UNION OIL SRL ACTIVE

Romania · J23/2756/2012

SUMMARY

COMMERCE UNION OIL SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2756/2012
KYBE ID	RO-J23_2756_2012
Incorporated	2012-09-26
Status	active
Registered address	BUCUREȘTI-URZICENI 153A, 77010 Sat Afumați, Comuna Afumați, Ilfov

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

TIRAK TAMER 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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