

TUANA FRUIT CONCEPT LOGISTIC SRL ACTIVE

Romania · J23/454/2012

SUMMARY

TUANA FRUIT CONCEPT LOGISTIC SRL is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/454/2012
KYBE ID	RO-J23_454_2012
Incorporated	2012-02-29
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

CONSORTIUL PROFESIONAL SIGMA INSOLV IPURL SI MIT INSOLV SPRL FILIALA ARGEȘ lichidator judiciar

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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