

BLACK TA OPERATIV S.R.L. ACTIVE

Romania · J23/656/2020

SUMMARY

BLACK TA OPERATIV S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/656/2020
KYBE ID	RO-J23_656_2020
Incorporated	2020-02-11
Status	active
Registered address	PIPERA 1H, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 75 companies

Business fragmentation

+16

A director is shared across 153 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHEI ALEXANDRU 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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