

TATA BELO SERV SRL

ACTIVE

Romania · J27/485/2013

SUMMARY

TATA BELO SERV SRL is an active company, incorporated in 2013 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/485/2013
KYBE ID	RO-J27_485_2013
Incorporated	2013-08-12
Status	active
Registered address	Speranței 21, 617162 Sat Buruienești, Comuna Doljești, Neamț

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 7 companies

OWNERSHIP & PEOPLE

BABA MARIA administrator

NICULIȚĂ ADRIAN 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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