

TANRIS SRL

LIQUIDATION

Romania · J29/557/2002

SUMMARY

TANRIS SRL is a company, incorporated in 2002 (about 24 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/557/2002
KYBE ID	RO-J29_557_2002
Incorporated	2002-05-27
Status	liquidation
Registered address	Aleea PARCULUI, ***localitatea negasita***, Prahova

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 30 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DUTOIU I. CRISTIAN-ION administrator

DUTOIU V. CRISTINA-CLAUDIA 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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