

# TARSOLT SERVICE SRL

ACTIVE

Romania · J30/385/2000

## SUMMARY

TARSOLT SERVICE SRL is an active company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J30/385/2000                                               |
| KYBE ID            | RO-J30_385_2000                                            |
| Incorporated       | 2000-12-19                                                 |
| Status             | active                                                     |
| Registered address | Str. C.A.ROSETTI 6/A, 3900 Municipiul Satu Mare, Satu Mare |

## 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 8 companies

## OWNERSHIP & PEOPLE

STEFUT IOAN administrator

VIEILLARD JEAN PIERRE HENRI administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ MIHALCA IOAN MARCU 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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