

TAFLOR PREST SRL ACTIVE

Romania · J32/6/1998

SUMMARY

TAFLOR PREST SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/6/1998
KYBE ID	RO-J32_6_1998
Incorporated	1998-01-05
Status	active
Registered address	Str. SEMAFORULUI 29, 2400 Municipiul Sibiu, Sibiu

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 182 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIN LIVIU lichidator

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.

© KYBE · Generated 2026-08-06 · www.kybe.io