

# TDR STORE S.R.L. ACTIVE

Romania · J33/355/2021

## SUMMARY

TDR STORE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | J33/355/2021                              |
| KYBE ID            | RO-J33_355_2021                           |
| Incorporated       | 2021-02-18                                |
| Status             | active                                    |
| Registered address | STAȚIUNII 15, Municipiul Suceava, Suceava |

## 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 5 companies

## OWNERSHIP & PEOPLE

SPIRIDON TUDOR 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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