

MAHMOOD & SON'S SRL

LIQUIDATION

Romania · J35/1197/2011

SUMMARY

MAHMOOD & SON'S SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1197/2011
KYBE ID	RO-J35_1197_2011
Incorporated	2011-05-18
Status	liquidation
Registered address	Str. CONSTANTIN BRÂNCOVEANU 26, 300217 Municipiul Timișoara, Timiș

RISK ASSESSMENT

24_{/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 58 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII.TANASĂ FLORENTIN EMIL 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 2026-08-17 · www.kybe.io