

TABCONS SRL

LIQUIDATION

Romania · J35/3130/1992

SUMMARY

TABCONS SRL is a company, incorporated in 1992 (about 34 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/3130/1992
KYBE ID	RO-J35_3130_1992
Incorporated	1992-07-20
Status	liquidation
Registered address	Str. MINOTAURULUI 4, 1900 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 12 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TABACU GHEORGHE administrator

TĂNASĂ ȘI ASOCIAȚII SPRL lichidator

TĂNASĂ CONSTANTIN reprezentant al persoanei juridice

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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