

TONIC EXCHANGE SRL ACTIVE

Romania · J38/17/2001

SUMMARY

TONIC EXCHANGE SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/17/2001
KYBE ID	RO-J38_17_2001
Incorporated	2001-01-12
Status	active
Registered address	Str. Calea lui Traian 185, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOADER CARMEN administrator

TOADER CONSTANTIN 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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