

IFN TITOMIS CREDIT SRL ACTIVE

Romania · J38/461/2005

SUMMARY

IFN TITOMIS CREDIT SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J38/461/2005
KYBE ID	RO-J38_461_2005
Incorporated	2005-04-26
Status	active
Registered address	Str. Grigore Procopiu 39, 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 142 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRESCU CONSTANTIN matches **Constantin Dumitrescu** — member of the Senate of Romania

Politically exposed person

DUMITRESCU CONSTANTIN matches **Constantin Dumitrescu** — senator

OWNERSHIP & PEOPLE

DUMITRESCU CONSTANTIN administrator

