

# TOMAVASIS COM SRL DISSOLVED

Romania · J39/137/1997

## SUMMARY

TOMAVASIS COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J39/137/1997                                        |
| KYBE ID            | RO-J39_137_1997                                     |
| Incorporated       | 1997-03-24                                          |
| Status             | dissolved                                           |
| Registered address | 627390 Sat Valea Sării, Comuna Valea Sării, Vrancea |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 48 companies

### Business fragmentation

**+16**

A director is shared across 140 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

C.I.I. SECIU DUMITRU lichidator judiciar

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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