

# TASMET INVEST SRL

ACTIVE

Romania · J39/583/2017

## SUMMARY

TASMET INVEST SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J39/583/2017                                   |
| KYBE ID            | RO-J39_583_2017                                |
| Incorporated       | 2017-06-16                                     |
| Status             | active                                         |
| Registered address | VÎLCELE 15, 620107 Municipiul Focșani, Vrancea |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 17 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

STANCIU LEONARD 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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