

TOVLI SRL

DISSOLVED

Romania · J40/10467/1999

SUMMARY

TOVLI SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10467/1999
KYBE ID	RO-J40_10467_1999
Incorporated	1999-11-25
Status	dissolved
Registered address	Sos. Pantelimon 291, 0 București Sectorul 2, București

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII BUNECI PETRE lichidator

AGENȚIA DE REORGANIZARE JUDICIARĂ IPURL lichidator judiciar

BUNECI PETRE 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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