

TEZAUR CONT SRL DISSOLVED

Romania · J40/10886/2009

SUMMARY

TEZAUR CONT SRL is a dissolved company, incorporated in 2009 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10886/2009
KYBE ID	RO-J40_10886_2009
Incorporated	2009-11-09
Status	dissolved
Registered address	NICOLAE G. CARAMFIL 71-73, București Sectorul 1, București

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

IORDAN VIOREL-VIOREL administrator

MANOLESCU CLAUDIU MIHAIL 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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