

# TULIP PARTNER SRL

DISSOLVED

Romania · J40/11053/2007

## SUMMARY

TULIP PARTNER SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J40/11053/2007                                       |
| KYBE ID            | RO-J40_11053_2007                                    |
| Incorporated       | 2007-06-07                                           |
| Status             | dissolved                                            |
| Registered address | Sos. GIURGIULUI 117, București Sectorul 4, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

DOBRE ANETA administrator

BFJ CONSULTING GROUP SPRL administrator judiciar

BALESCU FLORIN 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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