

CATI & TAZI DOCUMENTE SRL ACTIVE

Romania · J40/1422/2016

SUMMARY

CATI & TAZI DOCUMENTE SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1422/2016
KYBE ID	RO-J40_1422_2016
Incorporated	2016-02-02
Status	active
Registered address	ROMANCIERILOR 6, 61793 București Sectorul 6, 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

RADUCANU FLORI GABRIELA 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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