

T&S DATA RESEARCH CONSULT SRL ACTIVE

Romania · J40/16161/2003

SUMMARY

T&S DATA RESEARCH CONSULT SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 1,180 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16161/2003
KYBE ID	RO-J40_16161_2003
Incorporated	2003-11-28
Status	active
Registered address	COLENTINA 16, 21177 București Sectorul 2, București

RISK ASSESSMENT

29_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 1,180 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CII BARBU GEORGE-IONUȚ lichidator judiciar

BARBU GEORGE-IONUȚ 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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