

CMS TAX SRL

ACTIVE

Romania · J40/168/2016

SUMMARY

CMS TAX SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 126 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/168/2016
KYBE ID	RO-J40_168_2016
Incorporated	2016-01-08
Status	active
Registered address	FLOREASCA 165, 14459 București Sectorul 1, București

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 126 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GRIGORESCU MIHAELA administrator

POPEL ROXANA - MARIANA 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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