

TECHNOLOGY & SYSTEM COMPANY SRL ACTIVE

Romania · J40/20375/2005

SUMMARY

TECHNOLOGY & SYSTEM COMPANY SRL is an active company, incorporated in 2005 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20375/2005
KYBE ID	RO-J40_20375_2005
Incorporated	2005-12-05
Status	active
Registered address	B-dul Timișoara 84, București Sectorul 6, București

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHALACHE IONEL administrator

CII RAȚIU ELISABETA lichidator

RAȚIU ELISABETA 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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