

SQUARE CONSULT SRL

DISSOLVED

Romania · J40/21641/2004

SUMMARY

SQUARE CONSULT SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21641/2004
KYBE ID	RO-J40_21641_2004
Incorporated	2004-12-22
Status	dissolved
Registered address	Str. Virtuții 15, 70000 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 73 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII TANASĂ CRISTINA-MĂDĂLINA lichidator judiciar

TANASA CRISTINA MADALINA 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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