

E - TOFAN SA

ACTIVE

Romania · J40/405/2001

SUMMARY

E - TOFAN SA is an active company, incorporated in 2001 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/405/2001
KYBE ID	RO-J40_405_2001
Incorporated	2001-01-17
Status	active
Registered address	Sos. OLTENITEI 35-37, 70000 București Sectorul 4, 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 122 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAROLE IOAN administrator

ION REASILVIA lichidator

INSOLV CONSULT TEAM IPURL lichidator judiciar

DUMITRU LILIANA reprezentant al persoanei juridice

ENACHE POTI MIRCEA 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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