

# TARGET IDEA S.R.L. ACTIVE

Romania · J40/6037/2021

## SUMMARY

TARGET IDEA S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/6037/2021                                                   |
| KYBE ID            | RO-J40_6037_2021                                                |
| Incorporated       | 2021-04-02                                                      |
| Status             | active                                                          |
| Registered address | ALEXANDER VON HUMBOLDT 1, 31472 București Sectorul 3, București |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

OLEKSANDRA OVCHAROVA 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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