

TUBI PROD SRL

ACTIVE

Romania · J40/6167/2000

SUMMARY

TUBI PROD SRL is an active company, incorporated in 2000 (about 26 years ago). It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6167/2000
KYBE ID	RO-J40_6167_2000
Incorporated	2000-07-04
Status	active
Registered address	B-dul BASARABIA 250, 70000 București Sectorul 3, București

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 91 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU IONUȚ BOGDAN administrator

FERARIU ILEANA administrator

JURCONI IACOB RUBEN administrator

NEACȘU PAULA administrator

VASILE MARIEA administrator

VOINEA PETRE administrator

CONEXPERT SPRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

