

TING LI COMERCIAL STAR SRL ACTIVE

Romania · J40/626/2001

SUMMARY

TING LI COMERCIAL STAR SRL is an active company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/626/2001
KYBE ID	RO-J40_626_2001
Incorporated	2001-01-23
Status	active
Registered address	Str. Ceahlău 11, 060373 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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUAN LI administrator

WENG SUTING 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.

© KYBE · Generated 2026-08-09 · www.kybe.io