

TDB CONSULTANTA FINANCIARA SRL INACTIVE

Romania · J40/7250/2005

SUMMARY

TDB CONSULTANTA FINANCIARA SRL is a company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7250/2005
KYBE ID	RO-J40_7250_2005
Incorporated	2005-04-18
Status	inactive
Registered address	Calea VICTORIEI 224, 70000 București Sectorul 1, 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.

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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