

SILOZ TANDAREI SRL

LIQUIDATION

Romania · J40/7803/2004

SUMMARY

SILOZ TANDAREI SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7803/2004
KYBE ID	RO-J40_7803_2004
Incorporated	2004-05-14
Status	liquidation
Registered address	OSTAȘILOR 8, 10205 București Sectorul 1, București

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

SACHE I. MIRCEA 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 2026-08-27 · www.kybe.io