

TAVIO SERV SRL

DISSOLVED

Romania · J40/7967/1997

SUMMARY

TAVIO SERV SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7967/1997
KYBE ID	RO-J40_7967_1997
Incorporated	1997-10-14
Status	dissolved
Registered address	Calea CALARASILOR 181, 030617 București Sectorul 3, 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE VIORICA 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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