

TMF ACCOUNTING & PAYROLL SRL DISSOLVED

Romania · J40/8128/2001

SUMMARY

TMF ACCOUNTING & PAYROLL SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8128/2001
KYBE ID	RO-J40_8128_2001
Incorporated	2001-09-26
Status	dissolved
Registered address	ȘERBAN VODĂ 133, 40205 București Sectorul 4, București

RISK ASSESSMENT

19_{/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.

Shared registered address

+12

Address shared by 51 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LAZA TIBERIU LAURENȚIU lichidator

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 2026-08-28 · www.kybe.io