

TAT BALKAN SRL

LIQUIDATION

Romania · J40/916/2003

SUMMARY

TAT BALKAN SRL is a company, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/916/2003
KYBE ID	RO-J40_916_2003
Incorporated	2003-01-24
Status	liquidation
Registered address	Str. Pictor Daniel C. Rosenthal 23, 0 București Sectorul 1, București

RISK ASSESSMENT

30_{/100} ELEVATED 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-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TAT BALKAN MARKETING SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GLIGOR BOGDAN 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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