

HEUBERGER TIMEA IRINA "HEUBERGER TIMEA" PERSOANĂ FIZICĂ AUTORIZATĂ

INACTIVE

Romania · F02/268/2005

SUMMARY

HEUBERGER TIMEA IRINA "HEUBERGER TIMEA" PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/268/2005
KYBE ID	RO-F02_268_2005
Incorporated	2005-02-16
Status	inactive
Registered address	Str. OBEDENARU 13, 2900 Municipiul Arad, Arad

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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