

TIMIS TEODOR OVIDIU "TIMIS OVIDIU"

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F02/626/2003

SUMMARY

TIMIS TEODOR OVIDIU "TIMIS OVIDIU" PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F02/626/2003
KYBE ID	RO-F02_626_2003
Incorporated	2003-09-17
Status	active
Registered address	Str. CLOPOTULUI 8, 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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