

TOMSA IOAN AF

DISSOLVED

Romania · F24/353/2001

SUMMARY

TOMSA IOAN AF is a dissolved company, incorporated in 2001 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/353/2001
KYBE ID	RO-F24_353_2001
Incorporated	2001-04-06
Status	dissolved
Registered address	Str. GHIOCEILOR 4, 4800 Municipiul Baia Mare, Maramureş

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.

© KYBE · Generated 2026-08-16 · www.kybe.io