

TURCU IORGA VALER PF DISSOLVED

Romania · F24/500/1998

SUMMARY

TURCU IORGA VALER PF is a dissolved company, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/500/1998
KYBE ID	RO-F24_500_1998
Incorporated	1998-04-06
Status	dissolved
Registered address	B-dul UNIRII 12A, 4800 Municipiul Baia Mare, Maramures

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 37 companies

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 2026-08-17 · www.kybe.io