

GHIMAN TEODOR ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F24/607/2004

SUMMARY

GHIMAN TEODOR ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2004 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/607/2004
KYBE ID	RO-F24_607_2004
Incorporated	2004-05-20
Status	dissolved
Registered address	Str. OLTENIEI 5A, 4800 Municipiul Baia Mare, Maramureș

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 2026-08-16 · www.kybe.io