

TOMA M. VIOREL PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F34/266/2011

SUMMARY

TOMA M. VIOREL PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/266/2011
KYBE ID	RO-F34_266_2011
Incorporated	2011-04-22
Status	dissolved
Registered address	Șos. TURNU MĂGURELE 1, 140003 Municipiul Alexandria, Teleorman

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 50 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.

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