

# TUROM SRL

DISSOLVED

Romania · J02/531/1997

## SUMMARY

TUROM SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J02/531/1997                                   |
| KYBE ID            | RO-J02_531_1997                                |
| Incorporated       | 1997-10-23                                     |
| Status             | dissolved                                      |
| Registered address | Str. EPISCOPIEI 25, 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.

## OWNERSHIP & PEOPLE

GROZA PAULA CAMELIA administrator

C.I.I. TUDOR CĂTĂLIN-GEORGE lichidator judiciar

TUDOR CĂTĂLIN-GEORGE reprezentant al persoanei juridice

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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