

TERMOCET SRL

DISSOLVED

Romania · J04/1459/2004

SUMMARY

TERMOCET SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1459/2004
KYBE ID	RO-J04_1459_2004
Incorporated	2004-08-11
Status	dissolved
Registered address	Str. LETEA (CLĂDIREA CAF) 28, 600343 Municipiul Bacău, Bacău

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

STOICAN V. IULIAN VASILE administrator

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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