

TURISM IMOB SRL

DISSOLVED

Romania · J04/671/2008

SUMMARY

TURISM IMOB SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/671/2008
KYBE ID	RO-J04_671_2008
Incorporated	2008-03-31
Status	dissolved
Registered address	Str. ȘTEFAN LUCHIAN 11 A, 605400 Municipiul Moinești, Bacău

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

TONCU C. IULIAN-CĂTĂLIN administrator

TONCU V. IULIANA 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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