

TEODORSIM SRL DISSOLVED

Romania · J06/15/2010

SUMMARY

TEODORSIM SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/15/2010
KYBE ID	RO-J06_15_2010
Incorporated	2010-01-19
Status	dissolved
Registered address	23, 0427276 Sat Hălmășău, Comuna Spermezeu, Bistrița-Năsăud

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RUS TEODOR administrator si reprezentant

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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