

PUTEREA ȘI TIMPUL SRL DISSOLVED

Romania · J07/96/2008

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J07/96/2008
KYBE ID	RO-J07_96_2008
Incorporated	2008-02-14
Status	dissolved
Registered address	Calea NAȚIONALĂ 66, 6800 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MATEI TIBERIU administrator

MATEI TOADER 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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