

TERMGLASS CONSTRUCT SRL

LIQUIDATION

Romania · J09/430/2005

SUMMARY

TERMGLASS CONSTRUCT SRL is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/430/2005
KYBE ID	RO-J09_430_2005
Incorporated	2005-04-14
Status	liquidation
Registered address	Calea CĂLĂRAȘILOR, ANS. VIZIRU III 315, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PETROSEANU M.VIOREL-MIHAIL 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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