

TIMA IOV IMPEX SRL

DISSOLVED

Romania · J10/367/1995

SUMMARY

TIMA IOV IMPEX SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/367/1995
KYBE ID	RO-J10_367_1995
Incorporated	1995-04-26
Status	dissolved
Registered address	Com. MEREI, 127363 Sat Nenciulești, Comuna Merei, Buzău

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

IOV ELISABETA 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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