

TGFOP TEA S.R.L. DISSOLVED

Romania · J12/2553/2022

SUMMARY

TGFOP TEA S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2553/2022
KYBE ID	RO-J12_2553_2022
Incorporated	2022-05-10
Status	dissolved
Registered address	21 DECEMBRIE 1989 93, 400604 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 67 companies

OWNERSHIP & PEOPLE

SZABO PAULA 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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