

THORMAGAZIN S.R.L. DISSOLVED

Romania · J13/753/2022

SUMMARY

THORMAGAZIN S.R.L. is a dissolved company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/753/2022
KYBE ID	RO-J13_753_2022
Incorporated	2022-03-07
Status	dissolved
Registered address	ROZELOR 18, 905500 Municipiul Mangalia, Constanța

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

DE BRAEKELEER GEERT 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.
© KYBE · Generated 2026-09-09 · www.kybe.io