

TERSALAND SRL DISSOLVED

Romania · J17/1464/2003

SUMMARY

TERSALAND SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1464/2003
KYBE ID	RO-J17_1464_2003
Incorporated	2003-10-24
Status	dissolved
Registered address	Str. NARCISELOR 47, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

14_{/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.

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2003-10-24) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

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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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