

TERMO CYCLE S.R.L. ACTIVE

Romania · J2022000798240

SUMMARY

TERMO CYCLE S.R.L. is an active company, incorporated in 2022 (about 4 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022000798240
KYBE ID	RO-J2022000798240
Incorporated	2022-05-12
Status	active
Registered address	SĂCEL 156, 437290 Sat Săcel, Comuna Săcel, Maramureș

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Sanctions match

UA_NSDC

LAZAREV SERGIU matches **Lazarev Sergei** · 4/2023

OWNERSHIP & PEOPLE

LAZAREV SERGIU 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 2026-09-06 · www.kybe.io