

SWISS TIMBER CORPORATION SA DISSOLVED

Romania · J20/455/1999

SUMMARY

SWISS TIMBER CORPORATION SA is a dissolved company, incorporated in 1999 (about 27 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/455/1999
KYBE ID	RO-J20_455_1999
Incorporated	1999-05-31
Status	dissolved
Registered address	Str. LICEULUI 26, 2775 Municipiul Brad, Hunedoara

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 7 companies

SCREENING

Sanctions match

OFAC

SWISS TIMBER CORPORATION SA matches **TIMBER CORPORATION** · fka

OWNERSHIP & PEOPLE

BADESCU LUCIAN administrator

OPRAN MARIUS EUGEN administrator

SFACA MARCEL DORIN 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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