

TERMOINSTAL SERVICE SRL DISSOLVED

Romania · J22/2873/2007

SUMMARY

TERMOINSTAL SERVICE SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2873/2007
KYBE ID	RO-J22_2873_2007
Incorporated	2007-10-12
Status	dissolved
Registered address	Sos. BUCIUM 84, 700275 Municipiul Iași, Iași

RISK ASSESSMENT

28

/100 ELEVATED 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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII BURCOVEANU LAURA MIHAELA lichidator provizoriu

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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