

TIMITEC SRL

DISSOLVED

Romania · J22/503/1995

SUMMARY

TIMITEC SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/503/1995
KYBE ID	RO-J22_503_1995
Incorporated	1995-04-10
Status	dissolved
Registered address	Str. HLINCEA 31, Municipiul Iași, Iași

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

PITORAC DUMITRU MIHAIL administrator

ACORD IPURL lichidator

NIȚESCU DAN NISTOR reprezentant al persoanei juridice

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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