

# TERMO-GAZ SA

DISSOLVED

Romania · J22/772/2001

## SUMMARY

TERMO-GAZ SA is a dissolved company, incorporated in 2001 (about 25 years ago). It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | J22/772/2001                           |
| KYBE ID            | RO-J22_772_2001                        |
| Incorporated       | 2001-08-22                             |
| Status             | dissolved                              |
| Registered address | Sos. PACURARI 2, Municipiul Iași, Iași |

## 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

### Politically exposed person

IACOBAN SORIN AVRAM matches **Sorin-Avram Iacoban** — member of the Chamber of Deputies of Romania

## OWNERSHIP & PEOPLE

AXINTE GABRIEL DAN administrator

IACOBAN SORIN AVRAM administrator

IVANA DORIN administrator

LEONTE LUCIAN administrator

POP IUSTIN DUMITRU administrator

