

TIA-MARIA SRL

DISSOLVED

Romania · J22/787/2004

SUMMARY

TIA-MARIA SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/787/2004
KYBE ID	RO-J22_787_2004
Incorporated	2004-04-16
Status	dissolved
Registered address	Str. CETATUIA 5, 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

TABAC DUMITRU DANIEL administrator

CHELSAU ANICA lichidator

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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