

TRANS TIM-TUR IMPEX SRL ACTIVE

Romania · J24/75/2000

SUMMARY

TRANS TIM-TUR IMPEX SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/75/2000
KYBE ID	RO-J24_75_2000
Incorporated	2000-02-01
Status	active
Registered address	B-dul TRAIAN 31, 4800 Municipiul Baia Mare, Maramureş

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

SILAGHI ZAMFIR lichidator judiciar

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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