

TERRA INVEST SRL

DISSOLVED

Romania · J27/1223/2004

SUMMARY

TERRA INVEST SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1223/2004
KYBE ID	RO-J27_1223_2004
Incorporated	2004-09-09
Status	dissolved
Registered address	Str. MIHAIL KOGĂLNICEANU, SUPERCOOP 1, 0 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

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.

SCREENING

Sanctions match

UA_NSDC

TERRA INVEST SRL matches Общество с ограниченной ответственностью "Терра-Инвест" · 279/2023

OWNERSHIP & PEOPLE

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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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