

# TERAPII MEDICALE ȘI COMPLEMENTARE SRL

**ACTIVE**

Romania · J27/888/2017

## SUMMARY

TERAPII MEDICALE ȘI COMPLEMENTARE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J27/888/2017                                                |
| KYBE ID            | RO-J27_888_2017                                             |
| Incorporated       | 2017-08-01                                                  |
| Status             | active                                                      |
| Registered address | PROFESOR ION NEGRE 4, 610090 Municipiul Piatra 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.

## OWNERSHIP & PEOPLE

SCUTARIU LOREDANA-ELENA administrator

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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