

TERMICA SA

ACTIVE

Romania · J34/319/2003

SUMMARY

TERMICA SA is an active company, incorporated in 2003 (about 23 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/319/2003
KYBE ID	RO-J34_319_2003
Incorporated	2003-07-08
Status	active
Registered address	Str. Sf Teodor 1, Municipiul Roșiori de Vede, Teleorman

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINA COVACI JEAN administrator

ENACHE ANDREA MARIA administrator

SÂRBU ION administrator

STAVARACHE FLOREA administrator

UNGUREANU GICĂ 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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