

TERMO IMPEX SRL DISSOLVED

Romania · J34/54/2003

SUMMARY

TERMO IMPEX SRL is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J34/54/2003
KYBE ID	RO-J34_54_2003
Incorporated	2003-02-12
Status	dissolved
Registered address	Str. REPUBLICII, Municipiul Turnu Măgurele, Teleorman

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

TĂNASĂ ȘI ASOCIAȚII SPRL 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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