

# TOMESCU UNIVERSAL COMPANY SNC

DISSOLVED

Romania · J35/1993/1992

## SUMMARY

TOMESCU UNIVERSAL COMPANY SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J35/1993/1992                                       |
| KYBE ID            | RO-J35_1993_1992                                    |
| Incorporated       | 1992-05-20                                          |
| Status             | dissolved                                           |
| Registered address | Str. BRINDUSEI 18, 1900 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

TOMESCU SORIN 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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