

# THOR SRL DISSOLVED

Romania · J35/3018/1993

## SUMMARY

THOR SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J35/3018/1993                                              |
| KYBE ID            | RO-J35_3018_1993                                           |
| Incorporated       | 1993-07-29                                                 |
| Status             | dissolved                                                  |
| Registered address | Str. CIRCUMVALATIUNII 34, 1900 Municipiul Timișoara, Timiș |

## 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

PERDESCU DANIELA 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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