

TORONTO JDH SRL

LIQUIDATION

Romania · J35/394/2012

SUMMARY

TORONTO JDH SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/394/2012
KYBE ID	RO-J35_394_2012
Incorporated	2012-02-23
Status	liquidation
Registered address	LAZĂR GHEORGHE 26, 300081 Municipiul Timișoara, Timiș

RISK ASSESSMENT

15/100 **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 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

HAMATI HAITHAM 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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