

THM-SIMPLEX SRL

ACTIVE

Romania · J35/47/1997

SUMMARY

THM-SIMPLEX SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/47/1997
KYBE ID	RO-J35_47_1997
Incorporated	1997-02-06
Status	active
Registered address	Str. MIORITA 12, 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

BAN COSMIN administrator
BORBEI FĂNICĂ LIAN administrator