

CASA DE SCHIMB VALUTAR TITAMI 1992 SRL

DISSOLVED

Romania · J40/1335/1992

SUMMARY

CASA DE SCHIMB VALUTAR TITAMI 1992 SRL is a dissolved company, incorporated in 1992 (about 34 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1335/1992
KYBE ID	RO-J40_1335_1992
Incorporated	1992-01-20
Status	dissolved
Registered address	B-dul BASARABIA 250, 030352 București Sectorul 3, București

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 21 companies

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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