

STEFANIA TGAD TEHNO IMPEX SRL DISSOLVED

Romania · J40/14134/1992

SUMMARY

STEFANIA TGAD TEHNO IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14134/1992
KYBE ID	RO-J40_14134_1992
Incorporated	1992-06-01
Status	dissolved
Registered address	Str. DR. MAXIMILIAN POPPER 6, 42742 București Sectorul 3, București

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 6 companies

OWNERSHIP & PEOPLE

TIMOFTE GABRIEL 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.

© KYBE · Generated 2026-09-06 · www.kybe.io