

THORA - T & S - IMPEX SRL DISSOLVED

Romania · J40/25272/1992

SUMMARY

THORA - T & S - IMPEX SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/25272/1992
KYBE ID	RO-J40_25272_1992
Incorporated	1992-10-01
Status	dissolved
Registered address	B-dul 1 MAI 321, 83263 București Sectorul 1, 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 5 companies

OWNERSHIP & PEOPLE

DIMA T. TEODORA 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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