

TOMIEDIX METAL SRL

DISSOLVED

Romania · J40/8411/2012

SUMMARY

TOMIEDIX METAL SRL is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8411/2012
KYBE ID	RO-J40_8411_2012
Incorporated	2012-07-20
Status	dissolved
Registered address	SLT. P.M. DRAGOȘ MLADINOVICI 2, București Sectorul 4, București

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

ISD INSOLVENCY SPRL lichidator judiciar

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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