

T.M.R. OZER-TRADE SRL DISSOLVED

Romania · J40/907/1997

SUMMARY

T.M.R. OZER-TRADE SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/907/1997
KYBE ID	RO-J40_907_1997
Incorporated	1997-02-10
Status	dissolved
Registered address	B-dul UNIRII 19, 040103 București Sectorul 5, 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

OZER TOMER 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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