

T. VARGA INTERNATIONAL CONSULTING SRL

DISSOLVED

Romania · J40/9655/2016

SUMMARY

T. VARGA INTERNATIONAL CONSULTING SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9655/2016
KYBE ID	RO-J40_9655_2016
Incorporated	2016-07-15
Status	dissolved
Registered address	UNIRII 23, București Sectorul 4, 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 22 companies

OWNERSHIP & PEOPLE

VARGA TERRY STEVEN administrator

VARGA THANH NHAN 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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