

TIGRA SRL

LIQUIDATION

Romania · J02/285/1998

SUMMARY

TIGRA SRL is a company, incorporated in 1998 (about 28 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/285/1998
KYBE ID	RO-J02_285_1998
Incorporated	1998-05-14
Status	liquidation
Registered address	Cart. MICALACA, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

46_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 235 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BOTA ANA 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 2026-08-17 · www.kybe.io