

TRITACOBRE RESIDUES SRL ACTIVE

Romania · J02/738/2006

SUMMARY

TRITACOBRE RESIDUES SRL is an active company, incorporated in 2006 (about 20 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/738/2006
KYBE ID	RO-J02_738_2006
Incorporated	2006-04-18
Status	active
Registered address	Drumul VARIAȘULUI KM.14, Comuna Iratoșu, Arad

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARMANDO ANTONIO DE SOUSA GOMES administrator

MANUEL DE SOUSA GOMES administrator

Vasi Emil lichidator

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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