

# ȚICA - STRONG SRL ACTIVE

Romania · J02/745/2003

## SUMMARY

ȚICA - STRONG SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J02/745/2003                                   |
| KYBE ID            | RO-J02_745_2003                                |
| Incorporated       | 2003-06-19                                     |
| Status             | active                                         |
| Registered address | Str. OCSKO TEREZIA, 2900 Municipiul Arad, Arad |

## 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

BUCATAR MIHAELA-MIRELA administrator

ȚICA PAVEL 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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