

TICASS EXIM SRL DISSOLVED

Romania · J13/2653/1994

SUMMARY

TICASS EXIM SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2653/1994
KYBE ID	RO-J13_2653_1994
Incorporated	1994-07-21
Status	dissolved
Registered address	Str. DIONISIE CEL MIC 54, 8700 Municipiul Constanța, Constanța

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

ZAHARIA TUDORA 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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