

TRICERO SRL

DISSOLVED

Romania · J17/1014/2003

SUMMARY

TRICERO SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1014/2003
KYBE ID	RO-J17_1014_2003
Incorporated	2003-07-25
Status	dissolved
Registered address	Str. CONSTANTIN BRANCOVEANU 3, 6300 Municipiul Tecuci, Galați

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

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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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