

TCV FINANCIAL 86 SRL ACTIVE

Romania · J17/294/2011

SUMMARY

TCV FINANCIAL 86 SRL is an active company, incorporated in 2011 (about 15 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/294/2011
KYBE ID	RO-J17_294_2011
Incorporated	2011-03-10
Status	active
Registered address	Str. GHEORGHE PETRAȘCU 121A, 805300 Municipiul Tecuci, Galați

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 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TRUICĂ CRISTINA administrator

TRUICĂ VLAD-FLORIN administrator

C.I.I. MOCANU VALERIU-BOGDAN lichidator

MOCANU VALERIU-BOGDAN reprezentant al persoanei juridice

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 2026-08-06 · www.kybe.io