

TNY EXPRESS S.R.L. ACTIVE

Romania · J2022002037338

SUMMARY

TNY EXPRESS S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022002037338
KYBE ID	RO-J2022002037338
Incorporated	2022-09-22
Status	active
Registered address	AMURGULUI 9, 720098 Municipiul Suceava, Suceava

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

ANDRICI REMUS-SILVIU administrator

ANDRICI TONY-ȘTEFAN 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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