

TGI TEAM S.R.L. LIQUIDATION

Romania · J22/3530/2017

SUMMARY

TGI TEAM S.R.L. is a company, incorporated in 2017 (about 8 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/3530/2017
KYBE ID	RO-J22_3530_2017
Incorporated	2017-11-28
Status	liquidation
Registered address	VASILE LUPU 134, 700357 Municipiul Iași, Iași

RISK ASSESSMENT

14/100 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.

Clustered address

+6

Address shared by 22 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ISACHI CIPRIAN 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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