

# TOTAL TEHNIC SRL DISSOLVED

Romania · J22/451/2003

## SUMMARY

TOTAL TEHNIC SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J22/451/2003                                   |
| KYBE ID            | RO-J22_451_2003                                |
| Incorporated       | 2003-03-26                                     |
| Status             | dissolved                                      |
| Registered address | Str. SUCIDAVA 11, 700444 Municipiul Iași, Iași |

## RISK ASSESSMENT

**6**/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

Address shared by 20 companies

**+6**

## OWNERSHIP & PEOPLE

NOSENCO SERGHEI administrator

LICHIDATOR COMPANY 2003 SPRL administrator judiciar

FARA REPREZENTANT 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.

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