

INTERNATIONAL TRICOTEX SRL

DISSOLVED

Romania · J27/697/1991

SUMMARY

INTERNATIONAL TRICOTEX SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/697/1991
KYBE ID	RO-J27_697_1991
Incorporated	1991-06-14
Status	dissolved
Registered address	Str. SLT. RADU TEOHARIE 5 A, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

NAFORNITA MIHAELA administrator

NAFORNITA MIHAELA lichidator judiciar

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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