

TCR YOUR HOME INVESTMENTS SRL ACTIVE

Romania · J2/446/2017

SUMMARY

TCR YOUR HOME INVESTMENTS SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/446/2017
KYBE ID	RO-J2_446_2017
Incorporated	2017-03-23
Status	active
Registered address	COCORILOR 48A, 310426 Municipiul Arad, Arad

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 4 companies

OWNERSHIP & PEOPLE

NEGREA RADU administrator

NEGREA ROXANA-LUCIA 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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