

BUCOVINA TRICOTAJE S.R.L. ACTIVE

Romania · J33/749/2017

SUMMARY

BUCOVINA TRICOTAJE S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/749/2017
KYBE ID	RO-J33_749_2017
Incorporated	2017-05-08
Status	active
Registered address	VOLOVĂȚULUI 104, 725400 Municipiul Rădăuți, 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

PÎNZARIUC MIHAELA-DOMNICA administrator

VORNICU ANCA-MIRELA 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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