

TCACI COMPANY SNC

DISSOLVED

Romania · J35/497/2003

SUMMARY

TCACI COMPANY SNC is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/497/2003
KYBE ID	RO-J35_497_2003
Incorporated	2003-02-27
Status	dissolved
Registered address	Str. OITUZ 5, 1911 Sat Ghiroda, Comuna Ghiroda, Timiș

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

ZOPPELLETTO MARIO 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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