

# TINICA AGREMENT S.R.L. DISSOLVED

Romania · J40/17939/2021

## SUMMARY

TINICA AGREMENT S.R.L. is a dissolved company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J40/17939/2021                                           |
| KYBE ID            | RO-J40_17939_2021                                        |
| Incorporated       | 2021-10-20                                               |
| Status             | dissolved                                                |
| Registered address | PLT. MAJ. MARIN PAZON 1, București Sectorul 3, București |

## 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

TINICĂ NECULAI-CODRUȚ 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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