

TICVA HOLDING SRL

ACTIVE

Romania · J40/231/2015

SUMMARY

TICVA HOLDING SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/231/2015
KYBE ID	RO-J40_231_2015
Incorporated	2015-01-13
Status	active
Registered address	NUCULUI 6, București Sectorul 3, București

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 97 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

SHAMLI DAVID administrator

TSOTSIASHVILI SHALOM 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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