

CIC SPEED TAXI SRL DISSOLVED

Romania · J01/181/2011

SUMMARY

CIC SPEED TAXI SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/181/2011
KYBE ID	RO-J01_181_2011
Incorporated	2011-03-16
Status	dissolved
Registered address	Str. AXENTE SEVER, 515200 Municipiul Aiud, Alba

RISK ASSESSMENT

12

/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 89 companies

OWNERSHIP & PEOPLE

CRIȘAN OVIDIU LUCIAN 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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