

SPEED TRANS SRL

ACTIVE

Romania · J01/192/2002

SUMMARY

SPEED TRANS SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/192/2002
KYBE ID	RO-J01_192_2002
Incorporated	2002-05-09
Status	active
Registered address	291, 2555 Sat Vințu de Jos, Comuna Vințu de Jos, Alba

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IASI SPRL FILIALA CLUJ lichidator judiciar

POP NOEMI ANDREEA reprezentant al persoanei juridice