

ANGELICA S.F.A. TRANSPORT SRL DISSOLVED

Romania · J02/1734/1991

SUMMARY

ANGELICA S.F.A. TRANSPORT SRL is a dissolved company, incorporated in 1991 (about 35 years ago). Signals for review: its registered address is shared by 281 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/1734/1991
KYBE ID	RO-J02_1734_1991
Incorporated	1991-01-01
Status	dissolved
Registered address	Arad, Arad

RISK ASSESSMENT

22/100 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.

Mass-registration address

+22

Registered address shared by 281 companies — letterbox / formation-agent

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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