

HEINRICH SANDY TRANSPORT SRL DISSOLVED

Romania · J02/321/1998

SUMMARY

HEINRICH SANDY TRANSPORT SRL is a dissolved company, incorporated in 1998 (about 28 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J02/321/1998
KYBE ID	RO-J02_321_1998
Incorporated	1998-06-01
Status	dissolved
Registered address	Str. OCTAVIAN GOGA 32, 2900 Municipiul Arad, Arad

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.

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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