

IOLO AGETRANS SRL DISSOLVED

Romania · J02/6/2004

SUMMARY

IOLO AGETRANS SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 235 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/6/2004
KYBE ID	RO-J02_6_2004
Incorporated	2004-01-06
Status	dissolved
Registered address	Cart. MICALACA, 2900 Municipiul 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 235 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

CRAINIC IOAN GHEORGHE 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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