

VIROMI TRANS SRL DISSOLVED

Romania · J05/673/2002

SUMMARY

VIROMI TRANS SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/673/2002
KYBE ID	RO-J05_673_2002
Incorporated	2002-07-11
Status	dissolved
Registered address	INDEPENDENȚEI 47, 410065 Municipiul Oradea, Bihor

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CASA DE INSOLVENȚĂ CRIȘANA SPRL lichidator judiciar

MARINĂU CRISTINA reprezentant al persoanei juridice

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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