

ROMAUTOSERV SRL ACTIVE

Romania · J06/110/1998

SUMMARY

ROMAUTOSERV SRL is an active company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/110/1998
KYBE ID	RO-J06_110_1998
Incorporated	1998-03-11
Status	active
Registered address	Str. NASAUDULUI 1, 4400 Municipiul Bistrița, Bistrița-Năsăud

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.

Clustered address

+6

Address shared by 38 companies

Business fragmentation

+16

A director is shared across 110 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACRUS MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

US_CSLRUS MARIA matches **MARIA** · RUSSIA-EO14024

Sanctions match

CANADARUS MARIA matches **Maria** · Russia

OWNERSHIP & PEOPLE

ROMOCEA DANIEL administrator

RUS BENIAMIN administrator

RUS MARIA 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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