

ODINILCOM TRANS SRL

ACTIVE

Romania · J06/236/1997

SUMMARY

ODINILCOM TRANS SRL is an active company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/236/1997
KYBE ID	RO-J06_236_1997
Incorporated	1997-06-02
Status	active
Registered address	Str. PRINCIPALA 1236, 4532 Sat Rodna, Comuna Rodna, Bistrița-Năsăud

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

COZONAC OCTAVIAN administrator

NEGRUSA IOAN VALENTIN administrator

FALUB GAVRIL lichidator judiciar

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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