

ID PERFEKT TRANS COM SRL DISSOLVED

Romania · J06/365/1993

SUMMARY

ID PERFEKT TRANS COM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/365/1993
KYBE ID	RO-J06_365_1993
Incorporated	1993-03-17
Status	dissolved
Registered address	Str. GHEORGHE POP DE BASESTI, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

21_{/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 20 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ID PERFEKT TRANS COM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IHNATIUC DUMITRU 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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