

# CODRIN TRANS SRL ACTIVE

Romania · J07/200/2004

## SUMMARY

CODRIN TRANS SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J07/200/2004                                         |
| KYBE ID            | RO-J07_200_2004                                      |
| Incorporated       | 2004-04-16                                           |
| Status             | active                                               |
| Registered address | Str. MAXIM GORKI, 6800 Municipiul Botoșani, Botoșani |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

STEFAN CODRIN IONUT 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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