

ALEXMARIAN TRANSPORT SRL

DISSOLVED

Romania · J09/478/2002

SUMMARY

ALEXMARIAN TRANSPORT SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/478/2002
KYBE ID	RO-J09_478_2002
Incorporated	2002-10-31
Status	dissolved
Registered address	6126 Sat Cazasu, Comuna Cazasu, Brăila

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 79 companies

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALDEA M.ANTONEL administrator

ALDEA (TIMOFTEI) ANGELA administrator

CII ZAIET STELUȚA lichidator

ZAIET STELUȚA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io