

ROVITRANS SRL

ACTIVE

Romania · J09/763/2004

SUMMARY

ROVITRANS SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/763/2004
KYBE ID	RO-J09_763_2004
Incorporated	2004-09-23
Status	active
Registered address	Șos. BRĂILEI, 6161 Loc. Insurăței, Oraș Insurăței, Brăila

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 6 companies

OWNERSHIP & PEOPLE

SIMION N.GHEORGHITA 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.

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