

COM TRANS 93 SRL DISSOLVED

Romania · J10/1771/1993

SUMMARY

COM TRANS 93 SRL is a dissolved company, incorporated in 1993 (about 32 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); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1771/1993
KYBE ID	RO-J10_1771_1993
Incorporated	1993-10-27
Status	dissolved
Registered address	Str. MIORITEI, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

43

/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 50 companies

Business fragmentation +16
A director is shared across 185 companies — business-splitting (дробление) pattern

Phoenix predecessor +15
Shares a director with a failed, near-identically-named company (TRANS COLF 98 SRL · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LEFTER MIRCEA 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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