

CĂȚĂ AUTOTRANS SRL ACTIVE

Romania · J10/35/2007

SUMMARY

CĂȚĂ AUTOTRANS SRL is an active company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/35/2007
KYBE ID	RO-J10_35_2007
Incorporated	2007-01-09
Status	active
Registered address	127035 Sat Berca, Comuna Berca, Buzău

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 102 companies

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANGELO ION FLORIAN matches **Ion-Florian Angelo** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MEDELEANU V VASILE administrator

REFALEX STAR SPRL administrator judiciar

ANGELO ION FLORIAN reprezentant al persoanei juridice

