

AUR TRANS SRL ACTIVE

Romania · J10/441/2001

SUMMARY

AUR TRANS SRL is an active company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/441/2001
KYBE ID	RO-J10_441_2001
Incorporated	2001-10-19
Status	active
Registered address	B-dul NICOLAE BALCESCU, 0 Municipiul Buzău, Buzău

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 71 companies

OWNERSHIP & PEOPLE

TOMA ST. AUREL 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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