

TRANSILVANIA AGRO EURO RUSTIC SRL DISSOLVED

Romania · J12/1165/2011

SUMMARY

TRANSILVANIA AGRO EURO RUSTIC SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/1165/2011
KYBE ID	RO-J12_1165_2011
Incorporated	2011-04-29
Status	dissolved
Registered address	Str. AUREL VLAICU 5A, 0 Municipiul Dej, Cluj

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOB TEODOR SAMUEL administrator

FLORIAN CRISTIAN MIHAI administrator

FLORIAN TEOFIL administrator

MUREȘAN MARIUS NICUȘOR 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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