

# GABI & SEBI TRANS SRL ACTIVE

Romania · J12/237/2005

## SUMMARY

GABI & SEBI TRANS SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J12/237/2005                                     |
| KYBE ID            | RO-J12_237_2005                                  |
| Incorporated       | 2005-01-27                                       |
| Status             | active                                           |
| Registered address | FLOREȘTI 75, 400516 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 24 companies

## OWNERSHIP & PEOPLE

TRIFAN AUGUSTIN SEBASTIAN 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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