

# ZORTRANS SRL

ACTIVE

Romania · J12/3555/2003

## SUMMARY

ZORTRANS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J12/3555/2003                                        |
| KYBE ID            | RO-J12_3555_2003                                     |
| Incorporated       | 2003-12-12                                           |
| Status             | active                                               |
| Registered address | Str. MURESULUI 40, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

TANTAU DORIN administrator

VLADAU ALEXE DAN administrator

SIMION NELIA CAB.INDIV. DE PRACT. ÎN INSOLVENȚĂ lichidator

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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