

CASSETTRANS SRL ACTIVE

Romania · J12/462/2001

SUMMARY

CASSETTRANS SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/462/2001
KYBE ID	RO-J12_462_2001
Incorporated	2001-03-23
Status	active
Registered address	B-dul CONSTANTIN BRANCUSI 202, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

13

/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 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TARKANYI ATTILA administrator