

ROAD NICO TRANS SRL ACTIVE

Romania · J12/583/2011

SUMMARY

ROAD NICO TRANS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/583/2011
KYBE ID	RO-J12_583_2011
Incorporated	2011-03-10
Status	active
Registered address	EDGAR QUINET 22, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROAD NICO TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IORGA GHENADIE administrator