

IUA TRANSPORT LOGISTIC S.R.L. LIQUIDATION

Romania · J12/625/2016

SUMMARY

IUA TRANSPORT LOGISTIC S.R.L. is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/625/2016
KYBE ID	RO-J12_625_2016
Incorporated	2016-02-15
Status	liquidation
Registered address	EROILOR 88A, 407280 Sat Florești, Comuna Florești, 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.

Shared-director cluster

+7

A director is shared across 9 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MOLDOVAN IOANA MARIA administrator

MOLDOVAN MIHAI-LIVIU 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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