

TRANZIT CLUJ TURISM SRL ACTIVE

Romania · J12/628/2000

SUMMARY

TRANZIT CLUJ TURISM SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/628/2000
KYBE ID	RO-J12_628_2000
Incorporated	2000-06-15
Status	active
Registered address	Aleea BUSTENI 13, 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

OPREA DANIELA MARIA administrator

VLASAN VASILE administrator

S.C. POPA M CONSULTING S.R.L. lichidator

POPA M CONSULTING SPRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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