

EMTRANSROAL SPEDITION S.R.L. ACTIVE

Romania · J12/6489/2017

SUMMARY

EMTRANSROAL SPEDITION S.R.L. is an active company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/6489/2017
KYBE ID	RO-J12_6489_2017
Incorporated	2017-11-20
Status	active
Registered address	CONSTANTIN BRÂNCOVEANU 15, 400467 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 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 45 companies

OWNERSHIP & PEOPLE

IORDACHE ALINA SIMONA 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.

© KYBE · Generated 2026-08-08 · www.kybe.io