

CANTOR VARRO TRANS S.R.L. ACTIVE

Romania · J12/784/2021

SUMMARY

CANTOR VARRO TRANS S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 406 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/784/2021
KYBE ID	RO-J12_784_2021
Incorporated	2021-02-16
Status	active
Registered address	OAȘULUI 86-90, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 406 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

VARRO CĂTĂLINA GEORGIANA administrator

VARRO ISTVAN CSABA 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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