

BALKAN TRANSIT SRL

DISSOLVED

Romania · J13/2803/2011

SUMMARY

BALKAN TRANSIT SRL is a dissolved company, incorporated in 2011 (about 14 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.	J13/2803/2011
KYBE ID	RO-J13_2803_2011
Incorporated	2011-12-15
Status	dissolved
Registered address	Str. PANDURULUI 55, 900082 Municipiul Constanța, Constanța

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALKAN TRANSFER S.R.L. · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BORISOV MARIUS 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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