

BONY TRANS INTERNATIONAL SRL ACTIVE

Romania · J13/799/2003

SUMMARY

BONY TRANS INTERNATIONAL SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/799/2003
KYBE ID	RO-J13_799_2003
Incorporated	2003-02-05
Status	active
Registered address	Str. BABA NOVAC 26A, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘTEFAN LAURENȚIU administrator

DASCALESCU & CO SPRL administrator judiciar

SC DASCALESCU & CO 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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