

KREEPER EVIA TRANS S.R.L.-D. DISSOLVED

Romania · J17/1188/2019

SUMMARY

KREEPER EVIA TRANS S.R.L.-D. is a dissolved company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1188/2019
KYBE ID	RO-J17_1188_2019
Incorporated	2019-06-11
Status	dissolved
Registered address	ING. ANGHEL SALIGNY 126, 800288 Municipiul Galați, Galați

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 21 companies

OWNERSHIP & PEOPLE

UZUNEANU MIHAI 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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