

TRANSURBIS SA

ACTIVE

Romania · J1998000159310

SUMMARY

TRANSURBIS SA is an active company, incorporated in 1998 (about 28 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J1998000159310
KYBE ID	RO-J1998000159310
Incorporated	1998-05-25
Status	active
Registered address	Str. Fabricii 30/A, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CONDEA ROMAN-FLORIAN administrator

GAAL OTTO LEVENTE administrator

KULCSÁR-SZABÓ ANDRÁS administrator

MUREȘAN OVIDIU VLAD administrator

SEUTE IOAN GAVRIL 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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