

APETRANS LOGISTIC S.R.L. INACTIVE

Romania · J2003000122071

SUMMARY

APETRANS LOGISTIC S.R.L. is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2003000122071
KYBE ID	RO-J2003000122071
Incorporated	2003-03-07
Status	inactive
Registered address	GĂRII 4, 710020 Municipiul Botoșani, Botoșani

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APETREI MARIAN 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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