

TRANS SPED S.A. ACTIVE

Romania · J2004000781400

SUMMARY

TRANS SPED S.A. is an active company, incorporated in 2004 (about 22 years ago). It has 4 directors / officers on record. Signals for review: a director has taken 5 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J2004000781400
KYBE ID	RO-J2004000781400
Incorporated	2004-01-23
Status	active
Registered address	Str. Despot Vodă 38, 70000 București Sectorul 2, București

RISK ASSESSMENT

38

_{/100} ELEVATED 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.

Serial-failure director

+22

A director (PĂCURARIU IOAN) has taken 5 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL MARIAN-CRISTIAN administrator

BUNEA-SAVU MIHAELA administrator

STĂNESCU FLORINEL administrator

PĂCURARIU IOAN 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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