

# CRAISS TRANSPORT SRL

ACTIVE

Romania · J2012000466320

## SUMMARY

CRAISS TRANSPORT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | Romania                          |
| Registration no.   | J2012000466320                   |
| KYBE ID            | RO-J2012000466320                |
| Incorporated       | 2012-05-23                       |
| Status             | active                           |
| Registered address | BERNA 4, Municipiul Sibiu, Sibiu |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

CRAISS MICHAEL GUNTER administrator

MATEI HORIA CORVIN 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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