

BAROSA RAUL TRUCK SRL ACTIVE

Romania · J2012002192126

SUMMARY

BAROSA RAUL TRUCK SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2012002192126
KYBE ID	RO-J2012002192126
Incorporated	2012-08-14
Status	active
Registered address	PLOIEȘTI 47-49, Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 96 companies

OWNERSHIP & PEOPLE

DEMETER TEODOR-EMANUEL 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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