

ALIRET TRANS SRL

ACTIVE

Romania · J2015003219120

SUMMARY

ALIRET TRANS SRL is an active company, incorporated in 2015 (about 10 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2015003219120
KYBE ID	RO-J2015003219120
Incorporated	2015-10-22
Status	active
Registered address	CRÂNGULUI 5, 405200 Municipiul Dej, Cluj

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DINU GAVRIL administrator

MUREȘAN FELICIA administrator

TODICĂ LUCIAN RADU administrator

TODICĂ MONICA ELISABETA 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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