

VALMO TRANSTRUTITI S.R.L. ACTIVE

Romania · J2019000043407

SUMMARY

VALMO TRANSTRUTITI S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2019000043407
KYBE ID	RO-J2019000043407
Incorporated	2019-01-03
Status	active
Registered address	MIRCEA VODĂ 34, 30668 București Sectorul 3, București

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VALMO TRANSTRUTITI SRL · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AVELINO JORGE DA SILVA OLIVEIRA administrator

BAPTISTA TORRES DA SILVA JOÃO ANTONIO administrator

BRUNO MANUEL DE ROSA AMARO administrator

JOSÉ HENRIQUE EIRÓ CARVALHO 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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