

MIHAI TRANS EXCLUSIV LOGISTIC S.R.L. ACTIVE

Romania · J2020006347402

SUMMARY

MIHAI TRANS EXCLUSIV LOGISTIC S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020006347402
KYBE ID	RO-J2020006347402
Incorporated	2020-06-16
Status	active
Registered address	AVALANȘEI 8, București Sectorul 4, București

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 4 companies

OWNERSHIP & PEOPLE

BĂNICĂ MIHAI-ALEXANDRU 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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