

GTA TRANSFER PRICING S.R.L. ACTIVE

Romania · J2025094551007

SUMMARY

GTA TRANSFER PRICING S.R.L. is an active company, incorporated in 2025. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025094551007
KYBE ID	RO-J2025094551007
Incorporated	2025-12-03
Status	active
Registered address	MIRCEA ELIADE 18, 12015 București Sectorul 1, București

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 43 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ARDEI PETRIȘOR-ALEXANDRU administrator

MITROI MIHAELA-CRISTINA 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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