

IUDIM TOTAL TRANS SRL DISSOLVED

Romania · J22/1201/2001

SUMMARY

IUDIM TOTAL TRANS SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1201/2001
KYBE ID	RO-J22_1201_2001
Incorporated	2001-12-19
Status	dissolved
Registered address	Str. PADURII 5, Municipiul Iași, Iași

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 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IUDIM TOTAL TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DONIC IURIE 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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