

AUTOBUZUL SA

DISSOLVED

Romania · J22/1256/2002

SUMMARY

AUTOBUZUL SA is a dissolved company, incorporated in 2002 (about 23 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1256/2002
KYBE ID	RO-J22_1256_2002
Incorporated	2002-11-13
Status	dissolved
Registered address	Spl. MAL DREPT BAHLUI 32, Municipiul Iași, Iași

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 7 companies

OWNERSHIP & PEOPLE

CHIRICA MIHAI administrator

GHERCA MARICEL administrator

POP IUSTIN DUMITRU administrator

TOMPEA DORU administrator

USCATU CONSTANTIN MARIAN 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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