

BOTNARU TRANSPORT SRL

DISSOLVED

Romania · J22/1324/2016

SUMMARY

BOTNARU TRANSPORT SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1324/2016
KYBE ID	RO-J22_1324_2016
Incorporated	2016-05-31
Status	dissolved
Registered address	CHIȘINĂULUI 34, 700180 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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCBOTNARU ION matches **Botnar Ion** · 8/2026

OWNERSHIP & PEOPLE

BOTNARU ION 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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