

USTIMET TRANSTUB S.R.L. ACTIVE

Romania · J22/1653/2024

SUMMARY

USTIMET TRANSTUB S.R.L. is an active company, incorporated in 2024 (about 2 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.	J22/1653/2024
KYBE ID	RO-J22_1653_2024
Incorporated	2024-05-13
Status	active
Registered address	G-ral Dr. Nicolae Vicol 1B, 700473 Municipiul Iași, Iași

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (USTIMET TRANSTUB SRL · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BORDEIANU CONSTANTIN-CRISTIAN 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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