

COLY TRANS ACTIV SRL DISSOLVED

Romania · J22/2201/2011

SUMMARY

COLY TRANS ACTIV SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2201/2011
KYBE ID	RO-J22_2201_2011
Incorporated	2011-12-14
Status	dissolved
Registered address	Calea CHIȘINĂULUI 17, 700173 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 28 companies

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRĂCIUN MARIANA administrator

CONSENSUS OMNIUM IPURL lichidator

NĂGÎRDU - PAVEL DANIELA VIVIANA reprezentant al persoanei juridice

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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