

PROJECT SERVICE TRASPORT SRL ACTIVE

Romania · J22/290/2016

SUMMARY

PROJECT SERVICE TRASPORT SRL is an active company, incorporated in 2016 (about 10 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.	J22/290/2016
KYBE ID	RO-J22_290_2016
Incorporated	2016-02-04
Status	active
Registered address	NICOLAE IORGA 36, 700196 Municipiul Iași, Iași

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

COZZANI FABRIZIO administrator