

# REVENCO TRANSPORT SRL DISSOLVED

Romania · J22/326/2011

## SUMMARY

REVENCO TRANSPORT SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J22/326/2011                                   |
| KYBE ID            | RO-J22_326_2011                                |
| Incorporated       | 2011-02-23                                     |
| Status             | dissolved                                      |
| Registered address | Str. NICOLINA 64, 700220 Municipiul Iași, Iași |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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.

### Business fragmentation

**+16**

A director is shared across 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

REVENCO VIOREL 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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