

GANESHA TRANS SRL DISSOLVED

Romania · J22/501/2001

SUMMARY

GANESHA TRANS SRL is a dissolved company, incorporated in 2001 (about 25 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.	J22/501/2001
KYBE ID	RO-J22_501_2001
Incorporated	2001-05-16
Status	dissolved
Registered address	B-dul ALEXANDRU CEL BUN 42, 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 (GANESHA TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VĂLEAN ALINA ELENA administrator