

MB4 TRANS RAPID SRL ACTIVE

Romania · J22/866/2012

SUMMARY

MB4 TRANS RAPID SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/866/2012
KYBE ID	RO-J22_866_2012
Incorporated	2012-05-23
Status	active
Registered address	UNIRII 2, 700056 Municipiul Iași, Iași

RISK ASSESSMENT

13

/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

Address shared by 40 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

BĂLĂCEANU MARIUS 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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