

UTIL TRANS SRL DISSOLVED

Romania · J22/921/1999

SUMMARY

UTIL TRANS SRL is a dissolved company, incorporated in 1999 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/921/1999
KYBE ID	RO-J22_921_1999
Incorporated	1999-12-09
Status	dissolved
Registered address	Str. AUREL VLAICU 75, 700381 Municipiul Iași, Iași

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SÎRBU PAVEL administrator

ACORD IPURL administrator judiciar

MIHAESCU DAN OVIDIU lichidator

NIȚESCU DAN NISTOR 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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