

G.D.I. TOTAL TRANSPORT SRL ACTIVE

Romania · J23/1545/2012

SUMMARY

G.D.I. TOTAL TRANSPORT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1545/2012
KYBE ID	RO-J23_1545_2012
Incorporated	2012-06-06
Status	active
Registered address	FIZICIENILOR 22, 77125 Oraş Măgurele, Ilfov

RISK ASSESSMENT

22

/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 36 companies

+6

Business fragmentation

A director is shared across 142 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

TUDOR MIHAI matches **Mihai Tudor** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TUDOR MIHAI administrator

