

NAMIG TRANS INTERNATIONAL SRL INACTIVE

Romania · J23/2396/2011

SUMMARY

NAMIG TRANS INTERNATIONAL SRL is a company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2396/2011
KYBE ID	RO-J23_2396_2011
Incorporated	2011-09-12
Status	inactive
Registered address	Str. ARIEI 37, 77135 Sat Mogoșoaia, Comuna Mogoșoaia, Ilfov

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CALOTA ION 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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