

T.B.A.LOGI-TRANS SRL

ACTIVE

Romania · J23/2680/2002

SUMMARY

T.B.A.LOGI-TRANS SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2680/2002
KYBE ID	RO-J23_2680_2002
Incorporated	2002-12-16
Status	active
Registered address	AUTOSTRADA BUCURESTI-PITESTI KM.11,5, Comuna Domnești, Ilfov

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SC AMD GRUP EXPERT SRL lichidator judiciar

FARA REPREZENTANT 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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