

COST SPEED TRANS SRL DISSOLVED

Romania · J23/613/2007

SUMMARY

COST SPEED TRANS SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/613/2007
KYBE ID	RO-J23_613_2007
Incorporated	2007-03-02
Status	dissolved
Registered address	Str. LIVEZILOR 1, Loc. Pantelimon, Oraş Pantelimon, 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

C.I.I. NEAȚU LILIANA lichidator

NEAȚU LILIANA 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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