

# AB TRANSLIFT S.R.L. ACTIVE

Romania · J23/7978/2021

## SUMMARY

AB TRANSLIFT S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J23/7978/2021                                            |
| KYBE ID            | RO-J23_7978_2021                                         |
| Incorporated       | 2021-12-22                                               |
| Status             | active                                                   |
| Registered address | FUNDENI 120A, 77086 Sat Fundeni, Comuna Dobroești, Ilfov |

## RISK ASSESSMENT

# 12

/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.

### Shared registered address

**+12**

Address shared by 84 companies

## OWNERSHIP & PEOPLE

BETHANIS ATHANASIOS 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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