

# TRANSTAX SRL

DISSOLVED

Romania · J24/1379/2003

## SUMMARY

TRANSTAX SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J24/1379/2003                                         |
| KYBE ID            | RO-J24_1379_2003                                      |
| Incorporated       | 2003-12-08                                            |
| Status             | dissolved                                             |
| Registered address | Str. PĂLTINIȘULUI 90, Municipiul Baia Mare, Maramureș |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 34 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

KISS ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902

## OWNERSHIP & PEOPLE

KISS ALEXANDRA administrator

KISS ALEXANDRU 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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