

IOAN MOROȘANU TRUCK SRL ACTIVE

Romania · J24/357/2010

SUMMARY

IOAN MOROȘANU TRUCK SRL is an active company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/357/2010
KYBE ID	RO-J24_357_2010
Incorporated	2010-05-27
Status	active
Registered address	Str. DOBOIES 94A, 435500 Municipiul Sighetu Marmăției, Maramureș

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ULICI IOAN 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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