

ROBOTRANS SRL

ACTIVE

Romania · J24/45/1998

SUMMARY

ROBOTRANS SRL is an active company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/45/1998
KYBE ID	RO-J24_45_1998
Incorporated	1998-01-30
Status	active
Registered address	B-dul TRAIAN 15, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

7/100

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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BOTH ATTILA administrator
ROB NEMET VIOREL 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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