

NMC BIANCA TRANS SRL DISSOLVED

Romania · J26/464/2012

SUMMARY

NMC BIANCA TRANS SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J26/464/2012
KYBE ID	RO-J26_464_2012
Incorporated	2012-05-16
Status	dissolved
Registered address	BUDIULUI 1, 540390 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NMC BIANCA TRANS SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CĂSVAN IOAN administrator