

TRANS FER SRL ACTIVE

Romania · J26/757/2002

SUMMARY

TRANS FER SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/757/2002
KYBE ID	RO-J26_757_2002
Incorporated	2002-09-19
Status	active
Registered address	Str. AVRAM IANCU 144, 3225 Municipiul Târnăveni, Mureș

RISK ASSESSMENT

30/100 ELEVATED 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.

Batch-formation cluster

+14

10 companies at this address were incorporated the same day (2002-09-19) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SIMIRICA VALERIAN administrator

TANJALA MIHAI 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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