

CANDI MAR TRANS SRL

ACTIVE

Romania · J27/108/2013

SUMMARY

CANDI MAR TRANS SRL is an active company, incorporated in 2013 (about 13 years ago).
Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/108/2013
KYBE ID	RO-J27_108_2013
Incorporated	2013-02-25
Status	active
Registered address	ION CREANGĂ, 611128 Municipiul Roman, Neamț

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 50 companies

OWNERSHIP & PEOPLE

MANAGER CONT SPRL lichidator provizoriu

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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