

# IOTITRANS SRL

ACTIVE

Romania · J27/1594/2003

## SUMMARY

IOTITRANS SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J27/1594/2003                                |
| KYBE ID            | RO-J27_1594_2003                             |
| Incorporated       | 2003-11-05                                   |
| Status             | active                                       |
| Registered address | 948, 5614 Sat Zănești, Comuna Zănești, Neamț |

## 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 4 companies

## OWNERSHIP & PEOPLE

GRIGORE IONELA 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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