

ALEXANDRU IOAN TRANSPORT S.R.L. ACTIVE

Romania · J27/224/2020

SUMMARY

ALEXANDRU IOAN TRANSPORT S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 11 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/224/2020
KYBE ID	RO-J27_224_2020
Incorporated	2020-03-03
Status	active
Registered address	CONSTANTIN MĂTASE 12, 610270 Municipiul Piatra Neamț, 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 9 companies

OWNERSHIP & PEOPLE

AGAVRILOAIEI CONSTANTIN-ALIN administrator

BUDECĂ VALERIU-COSTIN administrator

CÎRSTEA MIHAELA-FELICIA administrator

DASCĂLU OVIDIU administrator

DEACONU ALEXANDRU-IOAN administrator

DEACONU ANDREI-ILIE administrator

DEACONU IONUȚ-CĂTĂLIN administrator

IAMANDI IONUȚ administrator

MINESCU VIORICA administrator

MIRON IOAN-ȘTEFAN 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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