

# JAMARY TRANS SRL

ACTIVE

Romania · J27/323/2008

## SUMMARY

JAMARY TRANS SRL is an active company, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | Romania                        |
| Registration no.   | J27/323/2008                   |
| KYBE ID            | RO-J27_323_2008                |
| Incorporated       | 2008-02-26                     |
| Status             | active                         |
| Registered address | Sat Borca, Comuna Borca, Neamț |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 20 companies

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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