

TOBO TRANSPORTING S.R.L. ACTIVE

Romania · J27/552/2018

SUMMARY

TOBO TRANSPORTING S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 343 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/552/2018
KYBE ID	RO-J27_552_2018
Incorporated	2018-06-06
Status	active
Registered address	ROMAN MUŞAT, Municipiul Roman, Neamţ

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 343 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

TOEA PAUL-BOGDAN 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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