

TRANBOX ULTRA SRL ACTIVE

Romania · J27/627/2005

SUMMARY

TRANBOX ULTRA SRL is an active company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/627/2005
KYBE ID	RO-J27_627_2005
Incorporated	2005-04-05
Status	active
Registered address	Str. ȘTEFAN CEL MARE 190, 5550 Municipiul Roman, Neamț

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOSTAN FLORIN 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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