

BOR MONT TRANS SRL INACTIVE

Romania · J27/8/2003

SUMMARY

BOR MONT TRANS SRL is a company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/8/2003
KYBE ID	RO-J27_8_2003
Incorporated	2003-01-07
Status	inactive
Registered address	5673 Sat Borca, Comuna Borca, Neamț

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

TĂRIȚĂ MUGUREL 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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