

ACISIP TRANS SRL ACTIVE

Romania · J29/2091/2005

SUMMARY

ACISIP TRANS SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2091/2005
KYBE ID	RO-J29_2091_2005
Incorporated	2005-10-03
Status	active
Registered address	Str. MOCANILOR 1, Municipiul Ploiești, Prahova

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

PISICĂ GHEORGHE 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.

© KYBE · Generated 2026-08-16 · www.kybe.io