

ASPI - TRANS SRL DISSOLVED

Romania · J29/822/2001

SUMMARY

ASPI - TRANS SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/822/2001
KYBE ID	RO-J29_822_2001
Incorporated	2001-09-19
Status	dissolved
Registered address	Str. TARNAVE 3, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

31_{/100} ELEVATED 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 176 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EDIRAL TRANS SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PALADE GABRIEL MARIAN administrator

ȘERBĂNESCU MARIA lichidator