

EMPRESA MODALITOSA INTERMODAL SERVICE SRL

ACTIVE

Romania · J2/1283/2016

SUMMARY

EMPRESA MODALITOSA INTERMODAL SERVICE SRL is an active company, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1283/2016
KYBE ID	RO-J2_1283_2016
Incorporated	2016-10-17
Status	active
Registered address	COCORILOR 48A, 310426 Municipiul Arad, Arad

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

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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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