

ELITE HAULAGE INTERNATIONAL SRL

ACTIVE

Romania · J2/1570/2016

SUMMARY

ELITE HAULAGE INTERNATIONAL SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1570/2016
KYBE ID	RO-J2_1570_2016
Incorporated	2016-12-21
Status	active
Registered address	Aurel Crişan 7A, Municipiul Arad, Arad

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 52 companies

OWNERSHIP & PEOPLE

HOROWITZ ELIJA MOSES 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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