

ALEANA TRANS SATU MARE S.R.L. ACTIVE

Romania · J30/883/2018

SUMMARY

ALEANA TRANS SATU MARE S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/883/2018
KYBE ID	RO-J30_883_2018
Incorporated	2018-09-26
Status	active
Registered address	GHILVACI 28, 447202 Sat Ghilvaci, Comuna Moftin, Satu Mare

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

CARRARO ROBERTO 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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