

ZOVI TRUCK SRL

ACTIVE

Romania · J31/206/2011

SUMMARY

ZOVI TRUCK SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/206/2011
KYBE ID	RO-J31_206_2011
Incorporated	2011-04-27
Status	active
Registered address	16A, Sat Crasna, Comuna Crasna, Sălaj

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 4 companies

OWNERSHIP & PEOPLE

CSEKE ERZSEBET-MONIKA administrator

CSEKE ZOLTAN-FERENC 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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