

AUTOTRANS MARFA SA ZALAU

DISSOLVED

Romania · J31/253/1991

SUMMARY

AUTOTRANS MARFA SA ZALAU is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/253/1991
KYBE ID	RO-J31_253_1991
Incorporated	1991-06-06
Status	dissolved
Registered address	Str. FABRICII 30/A, 4700 Municipiul Zalău, 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 7 companies

OWNERSHIP & PEOPLE

GERMA ROM TRANS SRL administrator

CIUPE DANIL reprezentant al persoanei juridice

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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