

# ALVIVERIS TRANS S.R.L. ACTIVE

Romania · J33/548/2013

## SUMMARY

ALVIVERIS TRANS S.R.L. is an active company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J33/548/2013                                      |
| KYBE ID            | RO-J33_548_2013                                   |
| Incorporated       | 2013-07-25                                        |
| Status             | active                                            |
| Registered address | TIPOGRAFIEI 2, 720044 Municipiul Suceava, Suceava |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

URSU VERA 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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