

DELITICO TRANS SRL DISSOLVED

Romania · J33/694/1997

SUMMARY

DELITICO TRANS SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/694/1997
KYBE ID	RO-J33_694_1997
Incorporated	1997-11-12
Status	dissolved
Registered address	B-dul GEORGE ENESCU 46, 5800 Municipiul Suceava, Suceava

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 23 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

BORTA CONSTANTIN 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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