

IULIAN TRANS 2014 SRL ACTIVE

Romania · J34/428/2014

SUMMARY

IULIAN TRANS 2014 SRL is an active company, incorporated in 2014 (about 11 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/428/2014
KYBE ID	RO-J34_428_2014
Incorporated	2014-11-13
Status	active
Registered address	ŞOSEAUA PITEŞTI 159, 147311 Sat Sârbenii de Jos, Comuna Sîrbeni, Teleorman

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COSTACHE COSTEL 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.

© KYBE · Generated 2026-08-05 · www.kybe.io