

# GAMI RMS TRANS SRL

ACTIVE

Romania · J35/3074/2016

## SUMMARY

GAMI RMS TRANS SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J35/3074/2016                                         |
| KYBE ID            | RO-J35_3074_2016                                      |
| Incorporated       | 2016-11-09                                            |
| Status             | active                                                |
| Registered address | SIMION BĂRNUȚIU 7, 300133 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

VASILACHE COSMIN DORIN 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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