

R.D.F.-TRANS SRL ACTIVE

Romania · J36/35/1997

SUMMARY

R.D.F.-TRANS SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/35/1997
KYBE ID	RO-J36_35_1997
Incorporated	1997-01-17
Status	active
Registered address	Str. ISACCEI 35, 8800 Municipiul Tulcea, Tulcea

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 81 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ROSU GHEORGHE matches **ROSSI, George** · RUSSIA-EO14024

Sanctions match

US_CSL

ROSU GHEORGHE matches **GEORGE ROSEN**

Sanctions match

US_CSL

ROSU GHEORGHE matches **ROSSI, George** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ROSU GHEORGHE administrator

