

PAPATOIU TRANS SRL DISSOLVED

Romania · J37/96/2001

SUMMARY

PAPATOIU TRANS SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/96/2001
KYBE ID	RO-J37_96_2001
Incorporated	2001-04-03
Status	dissolved
Registered address	Str. Republicii 190, 6400 Municipiul Bârlad, Vaslui

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 91 companies

OWNERSHIP & PEOPLE

PAPATOIU MIHAI 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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