

HAS-FA TRANSPORT S.R.L. DISSOLVED

Romania · J3/1681/2021

SUMMARY

HAS-FA TRANSPORT S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/1681/2021
KYBE ID	RO-J3_1681_2021
Incorporated	2021-07-12
Status	dissolved
Registered address	REPUBLICII 148, 110177 Municipiul Pitești, Argeș

RISK ASSESSMENT

6/100 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 48 companies

OWNERSHIP & PEOPLE

HASAN TOPÇUOĞLU 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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