

# BIA TRANS MOVING SRL ACTIVE

Romania · J3/296/2014

## SUMMARY

BIA TRANS MOVING SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J3/296/2014                                |
| KYBE ID            | RO-J3_296_2014                             |
| Incorporated       | 2014-02-28                                 |
| Status             | active                                     |
| Registered address | EUGEN LOVINESCU, Municipiul Pitești, Argeș |

## 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

NICULA EUGENIA-MARIA 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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