

M.T.I. TRANS INTERN SRL

DISSOLVED

Romania · J40/11550/1993

SUMMARY

M.T.I. TRANS INTERN SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11550/1993
KYBE ID	RO-J40_11550_1993
Incorporated	1993-04-26
Status	dissolved
Registered address	Str. ALBINELOR 32, 51691 București Sectorul 4, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

TATAR I. MIREL administrator

CII DUMITRAȘCU NICULAE lichidator

DUMITRAȘCU NICULAE reprezentant al persoanei juridice

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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