

# TRITRANS SPEDITION SRL ACTIVE

Romania · J40/13357/2002

## SUMMARY

TRITRANS SPEDITION SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/13357/2002                                          |
| KYBE ID            | RO-J40_13357_2002                                       |
| Incorporated       | 2002-12-18                                              |
| Status             | active                                                  |
| Registered address | Sos. Giurgiului 269A, 0 București Sectorul 4, București |

## 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 52 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

MARIN CRISTIANA 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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