

BEST NEW TRANS S.R.L. ACTIVE

Romania · J40/21448/2021

SUMMARY

BEST NEW TRANS S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 168 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21448/2021
KYBE ID	RO-J40_21448_2021
Incorporated	2021-12-08
Status	active
Registered address	RÂMNICU VÂLCEA 26, 31811 București Sectorul 3, București

RISK ASSESSMENT

34

/100 ELEVATED 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

Address shared by 168 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BEST NEW TRANS SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NIȚULESCU DENISA-MARINA 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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