

# H.C.V. TRANSPORT SRL

DISSOLVED

Romania · J40/22127/1994

## SUMMARY

H.C.V. TRANSPORT SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                 |
|--------------------|-----------------------------------------------------------------|
| Jurisdiction       | Romania                                                         |
| Registration no.   | J40/22127/1994                                                  |
| KYBE ID            | RO-J40_22127_1994                                               |
| Incorporated       | 1994-12-05                                                      |
| Status             | dissolved                                                       |
| Registered address | Str. IONESCU GHEORGHE 3, 042036 București Sectorul 4, București |

## 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

HEFCO DUMITRU MARCEL 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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