

MINETI TRANS SRL

DISSOLVED

Romania · J40/411/2002

SUMMARY

MINETI TRANS SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/411/2002
KYBE ID	RO-J40_411_2002
Incorporated	2002-01-24
Status	dissolved
Registered address	Str. Onisifor Ghibu 4, 0 București Sectorul 3, 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

RADU ANETA administrator

INSOLVENCY GROUP SPRL lichidator

DINU DANUT 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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