

CLAUDIU LUCIUS TRANS SRL-D ACTIVE

Romania · J40/4174/2016

SUMMARY

CLAUDIU LUCIUS TRANS SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/4174/2016
KYBE ID	RO-J40_4174_2016
Incorporated	2016-03-18
Status	active
Registered address	GEORGE VALENTIN BIBESCU 20-22, București Sectorul 1, București

RISK ASSESSMENT

20

/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.

Clustered address

+6

Address shared by 24 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2016-03-18) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

PETCU CLAUDIU - FLORIAN 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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