

MINERVA TRANSPORT ACTIV SRL ACTIVE

Romania · J40/6846/2012

SUMMARY

MINERVA TRANSPORT ACTIV SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6846/2012
KYBE ID	RO-J40_6846_2012
Incorporated	2012-06-14
Status	active
Registered address	MOȘILOR 221, 20866 București Sectorul 2, București

RISK ASSESSMENT

13/100 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 41 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

GEMICI RECEP 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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