

CIOBANU TAXI TRANS SRL ACTIVE

Romania · J40/7198/2016

SUMMARY

CIOBANU TAXI TRANS SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7198/2016
KYBE ID	RO-J40_7198_2016
Incorporated	2016-05-20
Status	active
Registered address	HUEDIN 14, 40916 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.

SCREENING

Politically exposed person

CIOBANU GHEORGHE matches **Gheorghe Ciobanu** — member of the Chamber of Deputies of Romania

Politically exposed person

CIOBANU GHEORGHE matches **Gheorghe Ciobanu** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

CIOBANU GHEORGHE 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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