

MAGI TRANSVIT SRL

DISSOLVED

Romania · J40/8948/2016

SUMMARY

MAGI TRANSVIT SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8948/2016
KYBE ID	RO-J40_8948_2016
Incorporated	2016-06-29
Status	dissolved
Registered address	Ghencea 20, 61708 București Sectorul 6, 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 5 companies

OWNERSHIP & PEOPLE

BOBOCEA MARIA administrator

BOBOCEA SÂNDEL 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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