

PEDAL - TRANS SRL

DISSOLVED

Romania · J40/9582/2000

SUMMARY

PEDAL - TRANS SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9582/2000
KYBE ID	RO-J40_9582_2000
Incorporated	2000-10-24
Status	dissolved
Registered address	Calea Grivitei 224, 70000 București Sectorul 1, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE AUREL 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.

© KYBE · Generated 2026-08-27 · www.kybe.io