

BASTON TRANS S.R.L. ACTIVE

Romania · J4/1065/2020

SUMMARY

BASTON TRANS S.R.L. is an active company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 155 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J4/1065/2020
KYBE ID	RO-J4_1065_2020
Incorporated	2020-08-21
Status	active
Registered address	TUDOR VLADIMIRESCU, 605400 Municipiul Moinești, Bacău

RISK ASSESSMENT

12

/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 registered address

Address shared by 155 companies

+12

OWNERSHIP & PEOPLE

BASTON GEORGEL-ALEXANDRU 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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