TIBISTYLE TRANS S.R.L. ACTIVE

Romania · J4/673/2018

SUMMARY

TIBISTYLE TRANS S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J4/673/2018**
KYBE ID	**RO-J4_673_2018**
Incorporated	**2018-05-07**
Status	**active**
Registered address	**HELTIU 94, 607099 Sat Heltiu, Comuna Căiuţi, Bacău**

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA TIBERIU 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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