

PB TRANS CONSULT S.R.L. ACTIVE

Romania · J52/1153/2023

SUMMARY

PB TRANS CONSULT S.R.L. is an active company, incorporated in 2023 (about 2 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/1153/2023
KYBE ID	RO-J52_1153_2023
Incorporated	2023-12-20
Status	active
Registered address	MĂRĂȘTI 32, 87015 Sat Bolintin-Deal, Comuna Bolintin-Deal, Giurgiu

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 9 companies

OWNERSHIP & PEOPLE

BĂNICĂ PAUL 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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