

A & I TRANS SRL-D

ACTIVE

Romania · J52/138/2015

SUMMARY

A & I TRANS SRL-D is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/138/2015
KYBE ID	RO-J52_138_2015
Incorporated	2015-03-10
Status	active
Registered address	CLOPOTARI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

19

/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

+12

Address shared by 50 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

STANCIU ALIN-FLORIN 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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