

EUROPEL TRANS SRL

ACTIVE

Romania · J5/1046/2012

SUMMARY

EUROPEL TRANS SRL is an active company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J5/1046/2012
KYBE ID	RO-J5_1046_2012
Incorporated	2012-07-06
Status	active
Registered address	SOVATA 6, 410290 Municipiul Oradea, Bihor

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENTA MOLDOVAN ANA-CORINA lichidator provizoriu

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 2026-08-06 · www.kybe.io