

# CIRCUIT EXPRESS CTN SRL ACTIVE

Romania · J6/535/2016

## SUMMARY

CIRCUIT EXPRESS CTN SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J6/535/2016                                            |
| KYBE ID            | RO-J6_535_2016                                         |
| Incorporated       | 2016-06-17                                             |
| Status             | active                                                 |
| Registered address | 136, 427184 Sat Mocod, Comuna Nimigea, Bistrița-Năsăud |

## 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 4 companies

## OWNERSHIP & PEOPLE

DEAC CLAUDIA MARIA administrator si reprezentant

MOLDOVAN ANCA MARIA administrator si reprezentant

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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