

# ALINA COSTEA TRANSPORT S.R.L. INACTIVE

Romania · J7/83/2020

## SUMMARY

ALINA COSTEA TRANSPORT S.R.L. is a company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J7/83/2020                                              |
| KYBE ID            | RO-J7_83_2020                                           |
| Incorporated       | 2020-02-03                                              |
| Status             | inactive                                                |
| Registered address | BĂDIUȚI, 717386 Loc. Bădiuți, Oraș Ștefănești, Botoșani |

## 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 7 companies

## OWNERSHIP & PEOPLE

COSTEA ALINA 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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