

TRAFIC CONCEPT S.R.L. DISSOLVED

Romania · J8/3622/2019

SUMMARY

TRAFIC CONCEPT S.R.L. is a dissolved company, incorporated in 2019 (about 6 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/3622/2019
KYBE ID	RO-J8_3622_2019
Incorporated	2019-12-13
Status	dissolved
Registered address	DR. ION RAȚIU 18, 500080 Municipiul Brașov, Brașov

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COTCHI DARIE administrator

RADNOTI NANDOR administrator

RĂHĂIAN CORNEL 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.

© KYBE · Generated 2026-09-04 · www.kybe.io