

CLEO TRANS D.F.D. SRL ACTIVE

Romania · J8/769/2014

SUMMARY

CLEO TRANS D.F.D. SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/769/2014
KYBE ID	RO-J8_769_2014
Incorporated	2014-05-16
Status	active
Registered address	GHIMBAV, 507075 Loc. Ghimbav, Oraş Ghimbav, Braşov

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 27 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISTRATE 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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