

# TRANS D.M.R. SRL ACTIVE

Romania · J01/115/1998

## SUMMARY

TRANS D.M.R. SRL is an active company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J01/115/1998                                     |
| KYBE ID            | RO-J01_115_1998                                  |
| Incorporated       | 1998-03-18                                       |
| Status             | active                                           |
| Registered address | Str. POPII 89, 2519 Sat Șard, Comuna Igheu, Alba |

## 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

SZOBO DANIEL administrator

SZOBO MARIA administrator

HM EXPERT IPURL lichidator

HAMZA MIHAELA LUIZA reprezentant al persoanei juridice