

GEODAN TRANSPERMAR SRL ACTIVE

Romania · J03/954/2002

SUMMARY

GEODAN TRANSPERMAR SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/954/2002
KYBE ID	RO-J03_954_2002
Incorporated	2002-12-07
Status	active
Registered address	Comuna Mă răcineni, Argeş

RISK ASSESSMENT

6/100 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 43 companies

OWNERSHIP & PEOPLE

CIOCHINDA GEORGE DRAGOS 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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