

D&C TRANS INVEST SRL ACTIVE

Romania · J04/37/2006

SUMMARY

D&C TRANS INVEST SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/37/2006
KYBE ID	RO-J04_37_2006
Incorporated	2006-01-11
Status	active
Registered address	GENERAL RADU R. ROSETTI 4, Municipiul Onești, Bacău

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

LICHIDATOR INSTANT - EXPERT SPRL lichidator judiciar

GALAI VIOLETA reprezentant al persoanei juridice

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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