

TRANS DENILUANA SRL

LIQUIDATION

Romania · J06/161/2003

SUMMARY

TRANS DENILUANA SRL is a company, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/161/2003
KYBE ID	RO-J06_161_2003
Incorporated	2003-03-26
Status	liquidation
Registered address	Str. PARCULUI 1, 4575 Loc. Beclean, Oraş Beclean, Bistriţa-Năsăud

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ULTRALEX S.P.R.L. lichidator judiciar

FARA REPRESENTANT 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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