

D.A.B. NOVA TRANS SRL ACTIVE

Romania · J06/375/2007

SUMMARY

D.A.B. NOVA TRANS SRL is an active company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/375/2007
KYBE ID	RO-J06_375_2007
Incorporated	2007-04-16
Status	active
Registered address	Str. MIRON CRISTEA, Loc. Năsăud, Oraș Năsăud, Bistrița-Năsăud

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 55 companies

OWNERSHIP & PEOPLE

PALAGHIA DORIN administrator si reprezentant

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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