

# NISDANY TRANS SRL

ACTIVE

Romania · J09/357/2001

## SUMMARY

NISDANY TRANS SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J09/357/2001                                     |
| KYBE ID            | RO-J09_357_2001                                  |
| Incorporated       | 2001-10-11                                       |
| Status             | active                                           |
| Registered address | Str. PLANTELOR 1, 6100 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

NISTOR A.DAN administrator

NISTOR (TUGUI) MIHAELA 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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