

TRANSPROD DG SRL ACTIVE

Romania · J10/160/2001

SUMMARY

TRANSPROD DG SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/160/2001
KYBE ID	RO-J10_160_2001
Incorporated	2001-04-13
Status	active
Registered address	ORAS NEHOIU, 125101 Sat Bâsca Rozilei, Oraş Nehoiu, Buzău

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 20 companies

OWNERSHIP & PEOPLE

CII LEFTER MIRCEA lichidator judiciar

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.

© KYBE · Generated 2026-08-15 · www.kybe.io