

TRANS DARIANKA SRL

DISSOLVED

Romania · J11/378/2002

SUMMARY

TRANS DARIANKA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/378/2002
KYBE ID	RO-J11_378_2002
Incorporated	2002-10-29
Status	dissolved
Registered address	Aleea BUJORULUI, 325400 Municipiul Caransebeș, Caraș-Severin

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 26 companies

OWNERSHIP & PEOPLE

GHIDEL DARIUS 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.

© KYBE · Generated 2026-08-17 · www.kybe.io