

TRANSMON COMPANY SRL DISSOLVED

Romania · J13/1009/2002

SUMMARY

TRANSMON COMPANY SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1009/2002
KYBE ID	RO-J13_1009_2002
Incorporated	2002-04-05
Status	dissolved
Registered address	Str. PESCARILOR 63, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

31_{/100} ELEVATED 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 195 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAPA TRADING COMPANY SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

OANCEA MIHAIELA administrator

IANUȘI MARIANA CII lichidator judiciar