

DANIELA CONTRANS SRL

DISSOLVED

Romania · J13/1308/1994

SUMMARY

DANIELA CONTRANS SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1308/1994
KYBE ID	RO-J13_1308_1994
Incorporated	1994-03-10
Status	dissolved
Registered address	Str. UNIRII 114, 8700 Municipiul Constanța, Constanța

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 83 companies

OWNERSHIP & PEOPLE

AZMAN DUMITRU administrator

HAMACIUC PETRU 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 2026-09-04 · www.kybe.io