

TRANSOCEANIC SRL

DISSOLVED

Romania · J15/359/2003

SUMMARY

TRANSOCEANIC SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/359/2003
KYBE ID	RO-J15_359_2003
Incorporated	2003-05-16
Status	dissolved
Registered address	Str. PROF. RADU GIOGLOVAN, Municipiul Târgoviște, Dâmbovița

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 25 companies

OWNERSHIP & PEOPLE

INSOLV PROFEXPERT IPURL lichidator provizoriu

FARA REPRESENTANT reprezentant al persoanei juridice

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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