

DAGEMI TRANS SRL

ACTIVE

Romania · J16/1053/1995

SUMMARY

DAGEMI TRANS SRL is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1053/1995
KYBE ID	RO-J16_1053_1995
Incorporated	1995-07-13
Status	active
Registered address	B-dul MAREȘAL ION ANTONESCU, 1100 Municipiul Craiova, Dolj

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 34 companies

OWNERSHIP & PEOPLE

ZENIT MANAGEMENT SPRL (FOSTA EMMI INSOLVENTA SPRL) lichidator

PÎRCĂLĂBESCU EMIL-GABRIEL 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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