

# EKODAN TRANS SRL

ACTIVE

Romania · J16/63/2016

## SUMMARY

EKODAN TRANS SRL is an active company, incorporated in 2016 (about 10 years ago).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | Romania                              |
| Registration no.   | J16/63/2016                          |
| KYBE ID            | RO-J16_63_2016                       |
| Incorporated       | 2016-01-15                           |
| Status             | active                               |
| Registered address | BUCOVINA 8, Municipiul Craiova, Dolj |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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