

# DUMRAT TRANS SRL

DISSOLVED

Romania · J18/124/2001

## SUMMARY

DUMRAT TRANS SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J18/124/2001                                     |
| KYBE ID            | RO-J18_124_2001                                  |
| Incorporated       | 2001-05-09                                       |
| Status             | dissolved                                        |
| Registered address | Str. CALEA TISMANEI, 1916 Municipiul Motru, Gorj |

## 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.

## OWNERSHIP & PEOPLE

S.C. STEMA CONLEX S.R.L. lichidator judiciar

TUDOSIE MARIA 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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