

D&G ALMARIA TRANS SOCIETATE CU RASPUNDERE LIMITATĂ

ACTIVE

Romania · J2024048389004

SUMMARY

D&G ALMARIA TRANS SOCIETATE CU RASPUNDERE LIMITATĂ is an active company, incorporated in 2024 (about 1 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024048389004
KYBE ID	RO-J2024048389004
Incorporated	2024-12-11
Status	active
Registered address	DACIA 1, 331013 Municipiul Hunedoara, Hunedoara

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

MIHORIANU DAVID-ALEXANDRU 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.

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