

DENISA TRANS 2000 SRL

DISSOLVED

Romania · J21/60/2000

SUMMARY

DENISA TRANS 2000 SRL is a dissolved company, incorporated in 2000 (about 26 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J21/60/2000
KYBE ID	RO-J21_60_2000
Incorporated	2000-05-31
Status	dissolved
Registered address	Calea BUCUREȘTI -, 8230 Municipiul Urziceni, Ialomița

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 41 companies

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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