

ADN TRANS SRL ACTIVE

Romania · J21/82/2001

SUMMARY

ADN TRANS SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 595 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/82/2001
KYBE ID	RO-J21_82_2001
Incorporated	2001-06-19
Status	active
Registered address	Str. Matei Basarab -, 8400 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 595 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ANTON DOBRE DANIEL administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ ATANASE MARIANA lichidator judiciar

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.

© KYBE · Generated 2026-08-15 · www.kybe.io