

DENISS TRANS TEAM SRL

ACTIVE

Romania · J23/3015/2016

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J23/3015/2016
KYBE ID	RO-J23_3015_2016
Incorporated	2016-07-25
Status	active
Registered address	Zefirului 1, 77090 Sat Domnești, Comuna Domnești, Ilfov

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

ZAMFIR SAMUIEL 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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