

DRA COS TRANS SRL DISSOLVED

Romania · J23/871/2003

SUMMARY

DRA COS TRANS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/871/2003
KYBE ID	RO-J23_871_2003
Incorporated	2003-05-23
Status	dissolved
Registered address	Str. CAMPULUI 9, 8245 Comuna Tunari, Ilfov

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROWEX INSOLVENCY IPURL lichidator

C.I.I. MOISE OCTAVIAN-LIVIU lichidator judiciar

MOISE OCTAVIAN-LIVIU 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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