

TRANS DANYPET SRL

ACTIVE

Romania · J27/1350/2007

SUMMARY

TRANS DANYPET SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1350/2007
KYBE ID	RO-J27_1350_2007
Incorporated	2007-10-11
Status	active
Registered address	Sat Borca, Comuna Borca, Neamț

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 20 companies

OWNERSHIP & PEOPLE

DOGARU, OANĂ ȘI ASOCIAȚII SPRL lichidator provizoriu

DOGARU GEORGE-CRISTIAN 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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