

D&A ZANIN TRADING SRL DISSOLVED

Romania · J27/370/2012

SUMMARY

D&A ZANIN TRADING SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/370/2012
KYBE ID	RO-J27_370_2012
Incorporated	2012-05-31
Status	dissolved
Registered address	CONSTANTIN DOBROGEANU GHEREA, Municipiul Roman, Neamț

RISK ASSESSMENT

13/100 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 36 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DĂMOC ADRIAN 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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