

DEGETAR TRANSEXPRES SRL DISSOLVED

Romania · J27/495/2001

SUMMARY

DEGETAR TRANSEXPRES SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/495/2001
KYBE ID	RO-J27_495_2001
Incorporated	2001-11-23
Status	dissolved
Registered address	Com. VIISOARA, 5646 Sat Bistrița, Comuna Alexandru cel Bun, 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 40 companies

OWNERSHIP & PEOPLE

DEGETAR T. NECULAE NICULITA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io