

DANNY TRANS COM SRL

DISSOLVED

Romania · J30/271/2005

SUMMARY

DANNY TRANS COM SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/271/2005
KYBE ID	RO-J30_271_2005
Incorporated	2005-02-28
Status	dissolved
Registered address	Str. TINERETULUI 799, 3918 Sat Vama, Comuna Vama, Satu Mare

RISK ASSESSMENT

31_{/100} ELEVATED 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 100 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAD COM SRL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CONTRA DANIEL COSTEL administrator

ZOICAȘ MIHAI lichidator judiciar