

TRANS ADVENTURE S.R.L. ACTIVE

Romania · J35/1053/2021

SUMMARY

TRANS ADVENTURE S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1053/2021
KYBE ID	RO-J35_1053_2021
Incorporated	2021-03-11
Status	active
Registered address	FLORIMUND MERCY 5, 300085 Municipiul Timișoara, Timiș

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRANS ADVENTURE S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BĂLAN CONSTANTIN DANIEL 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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