

TRANS DANUBIU SRL ACTIVE

Romania · J36/222/1997

SUMMARY

TRANS DANUBIU SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Federal Assembly of Czechoslovakia).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/222/1997
KYBE ID	RO-J36_222_1997
Incorporated	1997-04-18
Status	active
Registered address	Str. SLT.GAVRILOV CORNELIU 97, 820080 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ANDREI DANIEL matches **Andrej Daniel** — member of the Federal Assembly of Czechoslovakia

OWNERSHIP & PEOPLE

ANDREI DANIEL administrator

CRIȘAN DANIELA lichidator judiciar

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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