

DION TRANS SRL

ACTIVE

Romania · J39/622/1997

SUMMARY

DION TRANS SRL is an active company, incorporated in 1997 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/622/1997
KYBE ID	RO-J39_622_1997
Incorporated	1997-12-09
Status	active
Registered address	625101 Sat Adjudu Vechi, Municipiul Adjud, Vrancea

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 39 companies

OWNERSHIP & PEOPLE

KHEOPS I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

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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