

DITRANS SRL

DISSOLVED

Romania · J40/12184/1994

SUMMARY

DITRANS SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12184/1994
KYBE ID	RO-J40_12184_1994
Incorporated	1994-06-24
Status	dissolved
Registered address	Str. SIBIU 39, 061538 București Sectorul 6, București

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 88 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DUMITRU I ION matches **Ion Dumitru** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

DUMITRU I ION administrator

DUMITRU MIHAELA 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 2026-09-06 · www.kybe.io