

DIONA 2000 TRANS SRL

ACTIVE

Romania · J40/5288/2000

SUMMARY

DIONA 2000 TRANS SRL is an active company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5288/2000
KYBE ID	RO-J40_5288_2000
Incorporated	2000-06-06
Status	active
Registered address	Str. Dr. Alexandru Locusteanu 4, 052082 București Sectorul 5, 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 64 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE IOANA 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 2026-08-07 · www.kybe.io