

DRAGNEA TRANS SRL DISSOLVED

Romania · J51/49/2001

SUMMARY

DRAGNEA TRANS SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/49/2001
KYBE ID	RO-J51_49_2001
Incorporated	2001-02-23
Status	dissolved
Registered address	Com. Chiselet, 8358 Sat Chiselet, Comuna Chiselet, Călărași

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 70 companies

OWNERSHIP & PEOPLE

DRAGNEA ARISTIDE 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 2026-08-17 · www.kybe.io