

DNCF TRANS SRL ACTIVE

Romania · J52/788/2012

SUMMARY

DNCF TRANS SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/788/2012
KYBE ID	RO-J52_788_2012
Incorporated	2012-12-10
Status	active
Registered address	Linia Mică 11, 87257 Sat Vânătorii Mari, Comuna Vânătorii Mici, Giurgiu

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ALBU ELEODOR CORNEL 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 2026-08-06 · www.kybe.io