

DATA TRANS ANA SRL DISSOLVED

Romania · J52/99/2003

SUMMARY

DATA TRANS ANA SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/99/2003
KYBE ID	RO-J52_99_2003
Incorporated	2003-03-04
Status	dissolved
Registered address	Str. PORTULUI (ZONA LIBERA) 1, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

28

/100 ELEVATED 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 51 companies

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TUDOR ANA MARIA administrator