

# DĂNILĂ DANIELA-LUCIA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F07/721/2009

## SUMMARY

DĂNILĂ DANIELA-LUCIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 16 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | F07/721/2009                                    |
| KYBE ID            | RO-F07_721_2009                                 |
| Incorporated       | 2009-10-01                                      |
| Status             | active                                          |
| Registered address | 0717295 Sat Păltiniș, Comuna Păltiniș, Botoșani |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 46 companies

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.  
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