

DĂNILĂ V. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/2805/2014

SUMMARY

DĂNILĂ V. GHEORGHE PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/2805/2014
KYBE ID	RO-F40_2805_2014
Incorporated	2014-07-09
Status	active
Registered address	1 DECEMBRIE 1918 27D, 31575 București Sectorul 3, București

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 20 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.
© KYBE · Generated 2026-08-04 · www.kybe.io