

DANIMAR CONSULT SRL

DISSOLVED

Romania · J02/49/2006

SUMMARY

DANIMAR CONSULT SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/49/2006
KYBE ID	RO-J02_49_2006
Incorporated	2006-01-17
Status	dissolved
Registered address	Str. LIBERTĂȚII 13/A, Sat Vladimirescu, Comuna Vladimirescu, Arad

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

HAICA ADRIANA MIHAELA administrator

MĂRCULESCU PAVEL PETRU 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.

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