

LORIS & DEN-DANCE SCHOOL-AEROBIC & FITNESS SRL

LIQUIDATION

Romania · J02/718/2003

SUMMARY

LORIS & DEN-DANCE SCHOOL-AEROBIC & FITNESS SRL is a company, incorporated in 2003 (about 23 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/718/2003
KYBE ID	RO-J02_718_2003
Incorporated	2003-06-16
Status	liquidation
Registered address	Str. GEORGE ENESCU 21, 2954 Loc. Nădlac, Oraș Nădlac, Arad

RISK ASSESSMENT

24_{/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

OFAC

ROMAN DAN matches **RAMAN COMPANY** · IRAN-EO13876

Sanctions match

OFAC

ROMAN DAN matches **RAMAN CO.** · aka

Sanctions match

US_CSL

ROMAN DAN matches **RAMAN COMPANY** · IRAN-EO13876

OWNERSHIP & PEOPLE

MESZAR LORENA FLAVIA administrator

ROMAN DAN 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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