

DANUBE INTERNATIONAL COM SRL ACTIVE

Romania · J04/151/1998

SUMMARY

DANUBE INTERNATIONAL COM SRL is an active company, incorporated in 1998 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/151/1998
KYBE ID	RO-J04_151_1998
Incorporated	1998-02-06
Status	active
Registered address	Str. MOLDOVEI 48, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

16/100 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 120 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CAPEL JEAN YVES CLEMENT administrator

FLOREA N. MARIA administrator

SERRI QUINTINO 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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