

COP-DAN SRL

ACTIVE

Romania · J04/2166/2005

SUMMARY

COP-DAN SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/2166/2005
KYBE ID	RO-J04_2166_2005
Incorporated	2005-12-12
Status	active
Registered address	607655 Sat Urechești, Comuna Urechești, Bacău

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

COPĂCEL DĂNUȚ 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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