

DANAGRO SRL

ACTIVE

Romania · J04/659/2002

SUMMARY

DANAGRO SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/659/2002
KYBE ID	RO-J04_659_2002
Incorporated	2002-09-25
Status	active
Registered address	Str. LUCRETIU PATRASCANU 2, 5500 Municipiul Bacău, Bacău

RISK ASSESSMENT

28

/100 **ELEVATED 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 72 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARBU N. VIRGIL administrator