

DARLIN SRL

DISSOLVED

Romania · J04/707/2003

SUMMARY

DARLIN SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/707/2003
KYBE ID	RO-J04_707_2003
Incorporated	2003-06-19
Status	dissolved
Registered address	Str. NORDULUI 8, 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 115 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ȘTEFĂNESCU DANIELA matches **Daniela Ștefănescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

MIHAI I. DANIEL administrator

AQ INSOL SPRL lichidator

ȘTEFĂNESCU DANIELA reprezentant al persoanei juridice