

DANITODELI SRL

DISSOLVED

Romania · J06/403/1998

SUMMARY

DANITODELI SRL is a dissolved company, incorporated in 1998 (about 27 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/403/1998
KYBE ID	RO-J06_403_1998
Incorporated	1998-11-18
Status	dissolved
Registered address	Aleea TIHUTEI 5, 4400 Municipiul Bistrița, Bistrița-Năsăud

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TANASA ELENA 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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