

DANY ILUCAS SRL-D

ACTIVE

Romania · J07/30/2012

SUMMARY

DANY ILUCAS SRL-D is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/30/2012
KYBE ID	RO-J07_30_2012
Incorporated	2012-01-25
Status	active
Registered address	Str. ÎMPĂRAT TRAIAN 50, 710273 Municipiul Botoșani, Botoșani

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 177 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAXIM DANIEL administrator

CII BALANOVICI BORIS TEODOR lichidator judiciar

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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