

DANIEL RUS PROIECT S.R.L. ACTIVE

Romania · J12/143/2023

SUMMARY

DANIEL RUS PROIECT S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/143/2023
KYBE ID	RO-J12_143_2023
Incorporated	2023-01-13
Status	active
Registered address	TIMOTEI CIPARIU 11, 400191 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

21_{/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.

Clustered address

+6

Address shared by 24 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DANIEL RUS PROIECT S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RUS DANIEL TEODOR administrator si reprezentant

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.

© KYBE · Generated 2026-09-09 · www.kybe.io