

DANSTEFF SRL

ACTIVE

Romania · J13/2553/1994

SUMMARY

DANSTEFF SRL is an active company, incorporated in 1994 (about 32 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2553/1994
KYBE ID	RO-J13_2553_1994
Incorporated	1994-07-13
Status	active
Registered address	Str. DEZROBIRII 118, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

6/100 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 29 companies

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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