

DAEND 77 SRL DISSOLVED

Romania · J14/180/2003

SUMMARY

DAEND 77 SRL is a dissolved company, incorporated in 2003 (about 23 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); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/180/2003
KYBE ID	RO-J14_180_2003
Incorporated	2003-05-20
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 520080 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

34

_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 72 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DAEND COMFORT SRL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID ENDRE administrator

