

COR-DANI CONS SRL

DISSOLVED

Romania · J15/1014/2003

SUMMARY

COR-DANI CONS SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1014/2003
KYBE ID	RO-J15_1014_2003
Incorporated	2003-12-10
Status	dissolved
Registered address	Str. LĂIAȘI 511, Sat Românești, Comuna Potlogi, Dâmbovița

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DUMAN MARIUS LAURENȚIU administrator

C.I.I. PANTELIN MARIAN lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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 2026-08-17 · www.kybe.io