

DASCO PROFESIONAL SERV S.R.L. ACTIVE

Romania · J15/1553/2018

SUMMARY

DASCO PROFESIONAL SERV S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/1553/2018
KYBE ID	RO-J15_1553_2018
Incorporated	2018-11-27
Status	active
Registered address	NUFĂRUL 38, 135400 Loc. Pucioasa, Oraș Pucioasa, Dâmbovița

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MANTA ELENA administrator

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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