

DANALIS COM SRL

DISSOLVED

Romania · J15/423/1997

SUMMARY

DANALIS COM SRL is a dissolved company, incorporated in 1997 (about 28 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); its registered address is shared by 82 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/423/1997
KYBE ID	RO-J15_423_1997
Incorporated	1997-12-10
Status	dissolved
Registered address	Aleea TRANDAFIRILOR, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

28_{/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 82 companies

Business fragmentation

+16

A director is shared across 139 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MORARU ION matches **Ion Moraru** — member of the Senate of Romania

OWNERSHIP & PEOPLE

MORARU ION administrator

SIMULESCU ALINA administrator

SIMULESCU V.N. DANIEL GABRIEL administrator

