

DANUBIUS CENTER SRL

DISSOLVED

Romania · J17/237/1991

SUMMARY

DANUBIUS CENTER SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/237/1991
KYBE ID	RO-J17_237_1991
Incorporated	1991-04-24
Status	dissolved
Registered address	Str. GEORGE COSBUC 33, 6200 Municipiul Galați, Galați

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 42 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

LUCA MIHAIL matches **Lukash Mikhail** · 23/2023

OWNERSHIP & PEOPLE

LUCA MIHAIL administrator

CI MUNTEANU IOANA lichidator judiciar

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 2026-09-04 · www.kybe.io