

# DANUBE RECYCLAGE SRL ACTIVE

Romania · J17/719/2001

## SUMMARY

DANUBE RECYCLAGE SRL is an active company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J17/719/2001                                        |
| KYBE ID            | RO-J17_719_2001                                     |
| Incorporated       | 2001-11-15                                          |
| Status             | active                                              |
| Registered address | DRUMUL DE CENTURA 2, 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 40 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ABI-HANNA ANTHONY administrator

BRATU ADRIAN administrator

GRADUAL IPURL lichidator judiciar

BULGARU AURICA 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.

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