

DANICO-MAR SRL

ACTIVE

Romania · J1996008340408

SUMMARY

DANICO-MAR SRL is an active company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J1996008340408
KYBE ID	RO-J1996008340408
Incorporated	1996-10-08
Status	active
Registered address	B-dul DECEBAL 13, 30964 București Sectorul 3, București

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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLOREA MARIA administrator