

# DANIDA CHEM SRL

ACTIVE

Romania · J2008009616400

## SUMMARY

DANIDA CHEM SRL is an active company, incorporated in 2008 (about 18 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 116 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J2008009616400                                     |
| KYBE ID            | RO-J2008009616400                                  |
| Incorporated       | 2008-06-02                                         |
| Status             | active                                             |
| Registered address | GURA CALIȚEI 4-32, București Sectorul 3, București |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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.

### Shared registered address

Address shared by 116 companies

**+12**

## OWNERSHIP & PEOPLE

DELEA DANIELA 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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