

DANICLAU STIL SRL

ACTIVE

Romania · J22/1013/2011

SUMMARY

DANICLAU STIL SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1013/2011
KYBE ID	RO-J22_1013_2011
Incorporated	2011-05-23
Status	active
Registered address	Str. NICOLINA 15, 700220 Municipiul Iași, Iași

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MATEI-ROCA CLAUDIU ȘTEFAN administrator

MATEI-ROCA 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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