

COMPANIA DANUBIANA SRL

ACTIVE

Romania · J22/435/1998

SUMMARY

COMPANIA DANUBIANA SRL is an active company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/435/1998
KYBE ID	RO-J22_435_1998
Incorporated	1998-04-16
Status	active
Registered address	Str. VASILE LUPU 114, 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

NEAMTU MIRCEA DANIEL 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.
© KYBE · Generated 2026-08-08 · www.kybe.io