

DAN IMOBILIARE SRL DISSOLVED

Romania · J23/286/2003

SUMMARY

DAN IMOBILIARE SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/286/2003
KYBE ID	RO-J23_286_2003
Incorporated	2003-02-24
Status	dissolved
Registered address	OITUZ 90 C, 77160 Oraş Popeşti Leordeni, Ilfov

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LEADER IMOBILIARE SRL · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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