

IMPERIAL DANUBE DEVELOPMENT EȘELNIȚA SRL

ACTIVE

Romania · J25/177/2012

SUMMARY

IMPERIAL DANUBE DEVELOPMENT EȘELNIȚA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J25/177/2012
KYBE ID	RO-J25_177_2012
Incorporated	2012-05-09
Status	active
Registered address	DUNĂRII 952, 227195 Sat Eșelnița, Comuna Eșelnița, Mehedinți

RISK ASSESSMENT

7 /100 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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

TUREA MARIAN 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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