

DANEROM ANVELOPE SRL ACTIVE

Romania · J26/1090/2002

SUMMARY

DANEROM ANVELOPE SRL is an active company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1090/2002
KYBE ID	RO-J26_1090_2002
Incorporated	2002-12-16
Status	active
Registered address	Str. BUDIULUI 101, 4300 Municipiul Târgu Mureș, Mureș

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUPU SORIN administrator

MAKI SEBASTIAN-ARCADIU 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