

# DANDAN TUR AUTO SRL

ACTIVE

Romania · J26/709/2016

## SUMMARY

DANDAN TUR AUTO SRL is an active company, incorporated in 2016 (about 10 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.   | J26/709/2016                                            |
| KYBE ID            | RO-J26_709_2016                                         |
| Incorporated       | 2016-05-12                                              |
| Status             | active                                                  |
| Registered address | LILIACULUI 50 bis, 545200 Loc. Luduş, Oraş Luduş, Mureş |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 4 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (DANDAN TUR CONSTRUCT SRL · liquidation · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

TURCU DAN VALERIAN 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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