

D & L MULTI SERVICIO SRL ACTIVE

Romania · J27/342/2015

SUMMARY

D & L MULTI SERVICIO SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/342/2015
KYBE ID	RO-J27_342_2015
Incorporated	2015-05-28
Status	active
Registered address	ȘTEFAN CEL MARE 36, 615200 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTON DĂNUȚ administrator

NUEZ-ANEMICHE LIRIO,MARIO,MARCEL 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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