

DANDENI MOBILE S.R.L. ACTIVE

Romania · J27/391/2019

SUMMARY

DANDENI MOBILE S.R.L. is an active company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/391/2019
KYBE ID	RO-J27_391_2019
Incorporated	2019-03-12
Status	active
Registered address	PROFESOR ION NEGRE 4, 610090 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

EU_FSF

PÂȚU DANIEL matches **Daniel Pak** · PRK

Sanctions match

UK_OFSI

PÂȚU DANIEL matches **Daniel PAK** · Democratic People's Republic of Korea

OWNERSHIP & PEOPLE

PÂȚU DANIEL 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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