

REZIDENȚIAL DATA INVEST S.R.L. ACTIVE

Romania · J27/393/2023

SUMMARY

REZIDENȚIAL DATA INVEST S.R.L. is an active company, incorporated in 2023 (about 3 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/393/2023
KYBE ID	RO-J27_393_2023
Incorporated	2023-04-06
Status	active
Registered address	9 MAI 15, 610127 Municipiul Piatra Neamț, Neamț

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 5 companies

SCREENING

Politically exposed person

TANASĂ DAN matches **Dan Tanasă** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

TANASĂ DAN 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