

DANNY 85 SRL

DISSOLVED

Romania · J27/400/2008

SUMMARY

DANNY 85 SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/400/2008
KYBE ID	RO-J27_400_2008
Incorporated	2008-03-11
Status	dissolved
Registered address	Sat Ruseni, Comuna Borlești, Neamț

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 59 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUSCALU DANIEL IONUȚ administrator

CII TODIRAȘ OVIDIU IONUȚ lichidator

TODIRAȘ OVIDIU IONUȚ reprezentant al persoanei juridice

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 2026-08-17 · www.kybe.io