

DAV GLASS EXPORT S.R.L. LIQUIDATION

Romania · J29/2943/2021

SUMMARY

DAV GLASS EXPORT S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/2943/2021
KYBE ID	RO-J29_2943_2021
Incorporated	2021-12-07
Status	liquidation
Registered address	GHEORGHE GRIGORE CANTACUZINO 348, 100301 Municipiul Ploiești, Prahova

RISK ASSESSMENT

14_{/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

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DINU URSE ȘI ASOCIAȚII SPRL administrator judiciar

SPÎNU ANIȘOARA administrator special

DAN URSE 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.

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