

DARISA & DENISA SRL

ACTIVE

Romania · J30/211/2011

SUMMARY

DARISA & DENISA SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/211/2011
KYBE ID	RO-J30_211_2011
Incorporated	2011-03-16
Status	active
Registered address	Str. VICTORIEI, Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

6/100 **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 46 companies

OWNERSHIP & PEOPLE

BERINDE DANIEL CLAUDIU 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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