

DANEIRO SRL

DISSOLVED

Romania · J30/466/1997

SUMMARY

DANEIRO SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/466/1997
KYBE ID	RO-J30_466_1997
Incorporated	1997-07-08
Status	dissolved
Registered address	Str. DRUM CAREI, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 62 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TEOCAN MARGARETA administrator

TEOCAN VASILE administrator

DOMUȚA FLOARE lichidator

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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