

DILAN DEVELOPMENT S.R.L. ACTIVE

Romania · J35/3502/2021

SUMMARY

DILAN DEVELOPMENT S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/3502/2021
KYBE ID	RO-J35_3502_2021
Incorporated	2021-08-31
Status	active
Registered address	MOISE DOBOȘAN 5, 300406 Municipiul Timișoara, Timiș

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 7 companies

OWNERSHIP & PEOPLE

BANDI-ȘTEFAN ANDREI administrator