

# DANCHIMFARM SRL ACTIVE

Romania · J38/489/2003

## SUMMARY

DANCHIMFARM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J38/489/2003                                                 |
| KYBE ID            | RO-J38_489_2003                                              |
| Incorporated       | 2003-06-16                                                   |
| Status             | active                                                       |
| Registered address | Str. Luceafarului 13, 1000 Municipiul Râmnicu Vâlcea, Vâlcea |

## RISK ASSESSMENT

# 12

/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 55 companies

## OWNERSHIP & PEOPLE

DIRINEA DANIEL ION administrator

DIRINEA VALERICĂ 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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