

DAMATIS GROUP SRL

ACTIVE

Romania · J39/189/2001

SUMMARY

DAMATIS GROUP SRL is an active company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/189/2001
KYBE ID	RO-J39_189_2001
Incorporated	2001-05-30
Status	active
Registered address	627369 Sat Lepșa, Comuna Tulnici, Vrancea

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 53 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

MĂȚĂUANU DANIEL administrator

LEXPRO INSOLV IPURL lichidator judiciar

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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