

DACO Logistic & Consulting SRL

ACTIVE

Romania · J40/13111/2002

SUMMARY

DACO Logistic & Consulting SRL is an active company, incorporated in 2002 (about 23 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13111/2002
KYBE ID	RO-J40_13111_2002
Incorporated	2002-12-12
Status	active
Registered address	B-dul REGINA MARIA 32, 0 București Sectorul 4, București

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 58 companies

OWNERSHIP & PEOPLE

C.I.I.BOȘTENARU BEATRICE ELENA lichidator

CII BOȘTENARU BEATRICE ELENA lichidator judiciar

BOSTENARU BEATRICE-ELENA reprezentant al persoanei juridice

BOȘTENARU BEATRICE ELENA reprezentant al persoanei juridice

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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