

DANEX PLUS INTERNATIONAL SRL ACTIVE

Romania · J40/14367/2003

SUMMARY

DANEX PLUS INTERNATIONAL SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14367/2003
KYBE ID	RO-J40_14367_2003
Incorporated	2003-10-28
Status	active
Registered address	B-dul Basarabia 250, 70000 București Sectorul 3, București

RISK ASSESSMENT

22/100 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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 97 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMINSOLV SPRL lichidator

ROMINSOLV SPRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

MATEITA FLORIAN 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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