

DANUBE PHOENICIAN INTERFOOD SRL DISSOLVED

Romania · J40/14669/1994

SUMMARY

DANUBE PHOENICIAN INTERFOOD SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14669/1994
KYBE ID	RO-J40_14669_1994
Incorporated	1994-08-02
Status	dissolved
Registered address	Str. FANTANICA 36, 70000 București Sectorul 2, București

RISK ASSESSMENT

6/100 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 24 companies

OWNERSHIP & PEOPLE

NABIL WAFIC IDRIS 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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