

DANYWAL CONSTRUCT MIXT SRL

ACTIVE

Romania · J40/18982/2021

SUMMARY

DANYWAL CONSTRUCT MIXT SRL is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18982/2021
KYBE ID	RO-J40_18982_2021
Incorporated	2021-11-02
Status	active
Registered address	BANUL NICOLAE 126, București Sectorul 2, București

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 50 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CII MÎNDROC RAMONA - ELENA 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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