

DANISA IMPEX SRL

DISSOLVED

Romania · J40/19148/1992

SUMMARY

DANISA IMPEX SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19148/1992
KYBE ID	RO-J40_19148_1992
Incorporated	1992-07-20
Status	dissolved
Registered address	B-dul CAMIL RESSU 3, 43591 București Sectorul 3, București

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 128 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DANISA IMPEX SRL - SUCURSALA FUNDENI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DINU CONSTANTIN matches **Constantin Dinu** — member of the Senate of Romania

Politically exposed person

DINU CONSTANTIN matches **Constantin Dinu** — senator

OWNERSHIP & PEOPLE

DAN IORDAN administrator

DINU CONSTANTIN administrator

SAGHIN NICOLAE 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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