

DANIA PROSPERITY SRL DISSOLVED

Romania · J40/3654/2013

SUMMARY

DANIA PROSPERITY SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3654/2013
KYBE ID	RO-J40_3654_2013
Incorporated	2013-03-20
Status	dissolved
Registered address	ȘTEFAN CEL MARE 56, 20151 București Sectorul 2, 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 21 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GOBEAJĂ DIANA administrator

NEACȘU LIVIU 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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