

DANCA TRADE 2000 SRL

DISSOLVED

Romania · J40/3696/1996

SUMMARY

DANCA TRADE 2000 SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3696/1996
KYBE ID	RO-J40_3696_1996
Incorporated	1996-05-06
Status	dissolved
Registered address	B-dul CAMIL RESSU 10, 031749 București Sectorul 3, București

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE A. DAN 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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