

DAISY REAL ESTATE S.R.L. DISSOLVED

Romania · J40/6099/2021

SUMMARY

DAISY REAL ESTATE S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6099/2021
KYBE ID	RO-J40_6099_2021
Incorporated	2021-04-05
Status	dissolved
Registered address	VERGULUI 3, 22413 București Sectorul 2, București

RISK ASSESSMENT

13

/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 43 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

LUNGU LUMINITA 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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