

DANARO AD SERV SRL ACTIVE

Romania · J40/7138/2005

SUMMARY

DANARO AD SERV SRL is an active company, incorporated in 2005 (about 21 years ago). It has 3 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7138/2005
KYBE ID	RO-J40_7138_2005
Incorporated	2005-04-15
Status	active
Registered address	Aleea Ciceu 4, 70000 București Sectorul 4, București

RISK ASSESSMENT

28

/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 35 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

BIANCHI DANIELA administrator

CII BUDEANU PETRE lichidator

BUDEANU PETRE reprezentant al persoanei juridice

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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