

DANYMAR PAN S.R.L. ACTIVE

Romania · J40/7244/2021

SUMMARY

DANYMAR PAN S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7244/2021
KYBE ID	RO-J40_7244_2021
Incorporated	2021-04-20
Status	active
Registered address	GIURGIULUI 131, 40665 București Sectorul 4, București

RISK ASSESSMENT

19

/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.

Shared registered address

Address shared by 74 companies

+12

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

BARBU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902**OFAC**

Sanctions match

BARBU ALEXANDRA matches **ALEXANDRA** · IRAN-EO13902**US_CSL**

OWNERSHIP & PEOPLE

BARBU ALEXANDRA administrator

