

# DAVI ECO SRL ACTIVE

Romania · J4/445/2016

## SUMMARY

DAVI ECO SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | Romania                                  |
| Registration no.   | J4/445/2016                              |
| KYBE ID            | RO-J4_445_2016                           |
| Incorporated       | 2016-03-25                               |
| Status             | active                                   |
| Registered address | UNIRII 2, 600192 Municipiul Bacău, Bacău |

## 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

Address shared by 35 companies

**+6**

### Shared-director cluster

A director is shared across 4 companies

**+7**

## OWNERSHIP & PEOPLE

CIORCILĂ MARIA 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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