

DANIELLE TIM SRL

ACTIVE

Romania · J52/283/2004

SUMMARY

DANIELLE TIM SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/283/2004
KYBE ID	RO-J52_283_2004
Incorporated	2004-07-26
Status	active
Registered address	Str. VAPORULUI, 8375 Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22/100 **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 38 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DM INSOLV CONSULT IPURL lichidator judiciar

DUMITRU MIRCEA EMIL 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.

© KYBE · Generated 2026-08-07 · www.kybe.io