

DASCALU WIND SERVICE S.R.L. INACTIVE

Romania · J8/2151/2024

SUMMARY

DASCALU WIND SERVICE S.R.L. is a company, incorporated in 2024 (about 2 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/2151/2024
KYBE ID	RO-J8_2151_2024
Incorporated	2024-07-10
Status	inactive
Registered address	LUNII 19, 507190 Sat Sânpetru, Comuna Sânpetru, Braşov

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DASCĂLU BENIAMIN administrator

DASCĂLU DANIEL 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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