

DANU REAL ESTATE S.R.L. ACTIVE

Romania · J8/2245/2018

SUMMARY

DANU REAL ESTATE S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/2245/2018
KYBE ID	RO-J8_2245_2018
Incorporated	2018-10-02
Status	active
Registered address	VULCAN, 507270 Sat Vulcan, Comuna Vulcan, Braşov

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

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

DANU DANIELA 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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