

# SLIM DIET SRL DISSOLVED

Romania · J01/750/2011

## SUMMARY

SLIM DIET SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                     |
|--------------------|-----------------------------------------------------|
| Jurisdiction       | Romania                                             |
| Registration no.   | J01/750/2011                                        |
| KYBE ID            | RO-J01_750_2011                                     |
| Incorporated       | 2011-10-25                                          |
| Status             | dissolved                                           |
| Registered address | Str. MILENIUM 2, 510066 Municipiul Alba Iulia, Alba |

## 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 34 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

COSTEA ANDREI administrator

COSTEA IUSTINA VIOLETA 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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