

DEXI SRL

DISSOLVED

Romania · J01/790/1991

SUMMARY

DEXI SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/790/1991
KYBE ID	RO-J01_790_1991
Incorporated	1991-07-03
Status	dissolved
Registered address	B-dul VICTORIEI 47, 2500 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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CINDEA LIDIA administrator

DEACONESCU F. GHEORGHE administrator

DIACONESCU MARIA administrator

RADU OCTAVIAN 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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