

ETERN DIMALIS SRL

LIQUIDATION

Romania · J07/227/2011

SUMMARY

ETERN DIMALIS SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/227/2011
KYBE ID	RO-J07_227_2011
Incorporated	2011-05-23
Status	liquidation
Registered address	Str. ALEXANDRU IOAN CUZA 9, 715300 Loc. Săveni, Oraș Săveni, Botoșani

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ȚIGĂNAȘU CĂTĂLIN-MUGUREL administrator

CII VLAD EUGEN lichidator judiciar

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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