

DYCASSO TRADING SRL DISSOLVED

Romania · J09/219/2002

SUMMARY

DYCASSO TRADING SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/219/2002
KYBE ID	RO-J09_219_2002
Incorporated	2002-05-23
Status	dissolved
Registered address	Aleea CHIMIȘTILOR 7, 6100 Municipiul Brăila, Brăila

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 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BABOI GHI.CORNEL administrator

FATALIGA I.PETRICĂ ADRIAN administrator

CII NICOLAE ELENA-GABRIELA lichidator

NICOLAE ELENA-GABRIELA reprezentant al persoanei juridice

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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