

DAS CONINSTAL SRL DISSOLVED

Romania · J10/366/2002

SUMMARY

DAS CONINSTAL SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/366/2002
KYBE ID	RO-J10_366_2002
Incorporated	2002-07-05
Status	dissolved
Registered address	Str. VICTORIEI, 125300 Municipiul Râmnicu Sărat, Buzău

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 67 companies

+12

OWNERSHIP & PEOPLE

BĂLESCU & ASOCIAȚII SPRL lichidator judiciar

BĂLESCU DUMITRU 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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