

# DADDY ELECTRONIC SRL-D

DISSOLVED

Romania · J10/608/2012

## SUMMARY

DADDY ELECTRONIC SRL-D is a dissolved company, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record.

## IDENTITY

|                    |                                                            |
|--------------------|------------------------------------------------------------|
| Jurisdiction       | Romania                                                    |
| Registration no.   | J10/608/2012                                               |
| KYBE ID            | RO-J10_608_2012                                            |
| Incorporated       | 2012-07-23                                                 |
| Status             | dissolved                                                  |
| Registered address | George Bacovia 24, 125106 Sat Nehoiașu, Oraș Nehoiu, Buzău |

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

## OWNERSHIP & PEOPLE

SULIMAN-GHIUR GHE. DANA administrator

VÎLCU I. ADRIAN administrator

CII PAȘCALĂU EMILIA lichidator

PAȘCALĂU EMILIA 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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