

DASCHIM ROCOM SRL

DISSOLVED

Romania · J11/102/2003

SUMMARY

DASCHIM ROCOM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/102/2003
KYBE ID	RO-J11_102_2003
Incorporated	2003-03-06
Status	dissolved
Registered address	Str. P. IORGOVICI 56, 320026 Municipiul Reșița, Caraș-Severin

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SECHESAN DANIEL VIRGIL administrator

IP CONTA I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT 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.

© KYBE · Generated 2026-08-17 · www.kybe.io