

# YAS & GAB DIMAFLOR SRL DISSOLVED

Romania · J11/225/2012

## SUMMARY

YAS & GAB DIMAFLOR SRL is a dissolved company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                               |
| Registration no.   | J11/225/2012                                                          |
| KYBE ID            | RO-J11_225_2012                                                       |
| Incorporated       | 2012-05-08                                                            |
| Status             | dissolved                                                             |
| Registered address | VALE 266, 327290 Sat Ocna de Fier, Comuna Ocna de Fier, Caraș-Severin |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

LICEV GRUP SPRL 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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