

DACOPERSCO SERVCOM SRL

LIQUIDATION

Romania · J12/3707/1992

SUMMARY

DACOPERSCO SERVCOM SRL is a company, incorporated in 1992 (about 34 years ago). It is currently in liquidation. It has 3 directors / officers on record. Signals for review: a director has taken 31 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3707/1992
KYBE ID	RO-J12_3707_1992
Incorporated	1992-08-21
Status	liquidation
Registered address	P-ta MIHAI VITEAZU 39, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

46_{/100} ELEVATED 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.

Serial-failure director

+22

A director (TOMȘA ANCA ALEXANDRA) has taken 31 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Sanctions match

AU_DFAT

HARANDI MOHAMMAD SAEED matches **Mohammad Sayed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

HARANDI MOHAMMAD SAEED matches **SAEED, Mohammed** · aka

OWNERSHIP & PEOPLE

HARANDI MOHAMMAD SAEED administrator

KHAKBAZ HAMID administrator

SOHEYL HARANDI administrator

START INSOLVENCY SPRL lichidator

TOMȘA ANCA ALEXANDRA 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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