

DAFI SRL

DISSOLVED

Romania · J13/1077/1996

SUMMARY

DAFI SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1077/1996
KYBE ID	RO-J13_1077_1996
Incorporated	1996-03-26
Status	dissolved
Registered address	Com. CASTELU, 8651 Sat Cuza Vodă, Comuna Cuza Vodă, Constanța

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

+12

Address shared by 90 companies

OWNERSHIP & PEOPLE

IONITA GOGU administrator

S.C. LOMAX S.R.L. lichidator

LOMAX IPURL 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.

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