

D & D LIVE INTERNATIONAL SRL DISSOLVED

Romania · J13/1197/2016

SUMMARY

D & D LIVE INTERNATIONAL SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1197/2016
KYBE ID	RO-J13_1197_2016
Incorporated	2016-05-03
Status	dissolved
Registered address	ROZELOR 11, 905500 Municipiul Mangalia, Constanța

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

ENACHE DIANA matches **Diana Enache** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ENACHE DIANA administrator

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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