

KAL PARTENER QUICK S.R.L. DISSOLVED

Romania · J13/1805/2021

SUMMARY

KAL PARTENER QUICK S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1805/2021
KYBE ID	RO-J13_1805_2021
Incorporated	2021-05-31
Status	dissolved
Registered address	AVRAM IANCU, 905200 Loc. Cernavodă, Oraș Cernavodă, Constanța

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRU NICU administrator

DUMITRU SIMONA-IULIANA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io