

DELMIRO SRL

DISSOLVED

Romania · J13/2441/1996

SUMMARY

DELMIRO SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2441/1996
KYBE ID	RO-J13_2441_1996
Incorporated	1996-10-08
Status	dissolved
Registered address	Str. PESCARUSULUI, 8735 Loc. Năvodari, Oraș Năvodari, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUDA MIHAI 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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