

START EL SRL

DISSOLVED

Romania · J13/4096/1993

SUMMARY

START EL SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/4096/1993
KYBE ID	RO-J13_4096_1993
Incorporated	1993-08-10
Status	dissolved
Registered address	Str. PARTIZANILOR 22, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIMACA NICOLAE administrator

DIMACA VASILE administrator

MIHAILESCU DAN administrator

NEBUNU MIHAI administrator

TAPU NICOLAE 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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