

DAI KO MYO REIKI S.R.L. LIQUIDATION

Romania · J13/858/2016

SUMMARY

DAI KO MYO REIKI S.R.L. is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/858/2016
KYBE ID	RO-J13_858_2016
Incorporated	2016-03-31
Status	liquidation
Registered address	GRĂNICERULUI 8, 900389 Municipiul Constanța, Constanța

RISK ASSESSMENT

30

/100 ELEVATED 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 26 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GANEA CLAUDIU administrator