

D SI V UNIVERSAL COMPANY SRL DISSOLVED

Romania · J15/902/1991

SUMMARY

D SI V UNIVERSAL COMPANY SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/902/1991
KYBE ID	RO-J15_902_1991
Incorporated	1991-07-26
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 78 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (D&T UNIVERS COMPANY SRL · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DUMITRACHE ADRIAN administrator

VISINICA GHEORGHE administrator

